

Academic Senate CSU (ASCSU)
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www2.calstate.edu/csu-system/faculty-staff/academic-senate

Academic Senate CSU Executive Committee

Agenda

Friday, October 9, 2020

Virtual

8:30 a.m. - 2:00 p.m.

1. Call to order
2. Welcome and Announcements
3. Approval of the Agenda
4. Approval of August 6, 2020 Minutes (See Dropbox)
5. Time Certain
 - a. Extended Executive Committee: 9:00-10:00 a.m.
 - b. Loren Blanchard, Executive Vice Chancellor & Chief Academic Officer – Academic and Student Affairs; Leo Van Cleve, Assistant Vice Chancellor and Chancellor’s ex-officio Representative to the ASCSU: 10:00 a.m.
 - c. Standing Committee Liaison meetings: 12:00 p.m.
6. Information Items
 - a. Chair’s Report
 - b. Senate Office Staff Update (Photo)
7. ASCSU Zoom background
8. California State Student Association (CSSA) Liaison Commitments Review
9. AB 1460 & Ethnic Studies Requirement Update (Overlays vs ES Prefix)
10. Academic Conference Update (At-Large Senators)
11. Ad Hoc Committee on Open Access

CSU Campuses

Bakersfield
Channel Islands
Chico
Dominguez Hills
East Bay

Fresno
Fullerton
Humboldt
Long Beach
Los Angeles
Maritime Academy

Monterey Bay
Northridge
Pomona
Sacramento
San Bernardino
San Diego

San Francisco
San José
San Luis Obispo
San Marcos
Sonoma
Stanislaus

12. Intersegmental Committee of Academic Senates (ICAS) Planning
 - a. ACT/SAT Update
 - b. Transfer
 - c. Legislative Advocacy
 - d. Call for Agenda Items
13. Trustee Invitees to Plenaries Update
 - a. Trustee Kimbell
14. Plenaries Invitees
 - a. Lisa Qing, Senior Fiscal and Policy Analyst, Legislative Analyst's Office and Jason Constantouros, Higher Education Staff, Legislative Analyst's Office.
15. CSU Naming Committee Update
16. Committee on Academic Technology & Online Education (CATOE) Update
 - a. ASCSU Online Education Requests (Vice Chair Yee-Melichar)
17. Graduation Initiative 2025 (GI 2025)
18. Student Success Network Update
19. Quantitative Reasoning Update
20. ICAS Preparation Update
21. Alumni Council California Update – Alumni in the Classroom
22. Resolution Summaries
23. November Plenary
 - a. Basic Needs Update
 - b. Online Teaching and Technological Need and Usage Data Update (Leslie Kennedy, Senior Director of Academic Technology in Academic and Student Affairs, CSU)
 - c. New CSSA Executive Director (Jeanne Tran-Martin)
 - d. Other
24. Other Business
 - a. Discussion of future resolutions
 - i. Ethnic Studies Advising (Collaboration or Referral)
 - ii. Preventing Faculty Burnout (Collaboration or Referral)
25. Adjournment (No later than 2:00 p.m.)