Meeting: Wednesday, September 18, 2019
Time: 11:00 a.m. - 5:00 p.m.

1. Approval of agenda
2. Approval of minutes
   a. May 2019 minutes [available in 19-20 FA/September/Minutes/Draft folder on Dropbox]
3. Announcements
4. Committee Charge and working rules {Steven}
5. Issues Updates
   a. $1.2M UC/CSU Unconscious Bias [Letter from TPW et. Al]
   b. Strategic Communications Plan [John]
   c. Civility and Speech [Michael]
   d. AB 1460/Ethnic Studies Requirement [Steven]
   e. Campus Updates [all]
6. AS-3376 Resolution of an Open Access policy for the CSU-CO response and further action
7. AS-3374 Preference for Hiring Incumbent Contingent faculty, librarians, coaches and counselors to Noun-Contingent positions
8. Board of Trustees Public Comment Limitations
9. Land Recognition Statement and Policy
10. Term Limits for ASCSU Senators
11. Course Hero conversation
12. Kevin Wehr, CFA Liaison [Time Certain 14:00]
13. Rob Collins, Executive Committee liaison [Time Certain 15:00]
14. Commendations
15. Other Business
16. Adjourn