ACCSU Special Meeting Minutes  
Friday, December 4, 2020 | 1:00 p.m. to 2:30 p.m.  
Virtual  

ROLL CALL  
(Bakersfield) Millar; (Channel Islands) Grzegorczyk, Yudelson; (Chico) Boyd, Ford; (Dominguez Hills) Norman; (East Bay) Glass, Wu; (Fresno) Jenkins, Schlievert; (Fullerton) Matz, Stambough, Stohs; (Humboldt) Burkhalter, Zerbe; (Long Beach) Janousek, Klink, Soni; (Los Angeles) Baaske, Riggio; (Maritime) Trevisan; (Monterey Bay) Leuzinger, Lopez-Littleton; (Northridge) Ricks, Sussman, Swenson; (Pomona) Speak, Urey; (Sacramento) Hamilton, Holl, Van Gaasbeck; (San Bernardino) Groen, Steffel; (San Diego) Butler-Byrd, Csomay, Ornatowski; (San Francisco) Collins, Gerber, Yee-Melichar; (San José) Curry, Rodan, Van Selst; (San Luis Obispo) Laver, Rein; (San Marcos) Barsky, Ramos Pellicia; (Sonoma) Nelson, Ostroff, Senghas; (Stanislaus) Filling, Strahm; (ERFSA) Schutte

CALL TO ORDER AND WELCOME  
With a quorum being present, the meeting was called to order.

APPROVAL OF THE AGENDA  
Approved as amended

APPROVAL OF THE NOVEMBER 13, 2020 SPECIAL MEETING MINUTES  
Deferred to January

COMMITTEE RECOMMENDATIONS
Accommodating Changes to GE in Transfer Model Curricula (TMC) AS-3446-20/APEP (Rev) Approved
The Need for Student Academic Records to Document the Governing Transfer Model Curricula for Associate Degrees for Transfer AS-3448/APEP (Rev) Approved
Drawing Attention to the Dr. Joan S. Bissel Memorial Scholarship AS-3453-20/APEP (Rev) Approved
In Solidarity with Armenian and Armenian-American CSU Students, Faculty, and Staff Regarding Violence in the Nagorno-Karabakh Region AS-3459-20/(Floor) Tabled
Academic Senate of the California State University (ACCSU) Opposition and Amendments to Title 5 Ethnic Studies Policy AS-3462-20/FA Approved
THE FOLLOWING RESOLUTIONS WERE INTRODUCED FOR FIRST READING
CONSIDERATION:

Faculty Emeritus Status, Revocation and Appeal  
Endorsement and Adoption of General Education B4 Mathematics/
Quantitative Reasoning Course Guidelines and Principles  
Disparate Impact of Technology on Underserved Students  
Ethnic Studies & Core Competencies and Student Learning Outcomes

ADJOURNMENT