Executive Committee Meeting Agenda
8:00 - 14:00 Friday 4 December 15
Zoom Meeting

1. Call to Order

2. Attendance
   a. Extended Exec time certain 8:30-9:45
   b. Loren Blanchard time certain 10:00
   c. Leo Van Cleve time certain 10:30 [if needed]
   d. Liaison time 12:00 - 12:30

3. Approval of Agenda

4. Approval of Minutes
   4 Nov F2F meeting

5. Announcements

6. Reports
   a. Chair
   b. Vice Chair
   c. Liaison reports from committees [time certain 1:00]
   d. Other

7. Appointments
   a. AVC Research Search Committee [email]
   b. Background Check Work Group [2]
   c. Quantitative Reasoning Task Force [definitions]

8. Old Business
   a. CO responses to Nov. resolutions [and reconsideration of Sept response]
   b. Sustainable Financial Model draft report update
   c. Academic Conference update
   d. Academic Freedom, Intellectual Property, other shared concerns

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
e. Tenure density follow-up  
f. Campus issues  
g. Shared Governance issues  
h. Discipline Councils redux

9. New Business  
a. Contingent Faculty in Governance Conference  
b. AB 798 process/documents  
c. ICAS agenda items

10. Adjourn