

## **AGENDA**

### **CSU Statewide Senate Chairs**

**December 12, 2019 | 10 am – 2 pm**

**CSU Chancellor's Office: Coronado conference room**

*(Lunch: 12:00 noon to 1:00 p.m.)*

1. Approval of minutes of October 24
2. Running the February Meeting
3. ASCSU Chair Catherine Nelson's report
4. AB1460/AS-3403-19/AA Systemwide Ethnic Studies Requirement
5. Curricular Governance Processes: GE and Other Graduation Requirements
6. CSU Climate Neutrality Goals and Campus Governance
7. CFA Bargaining Update
8. Evaluation of Teaching Criteria
9. Intellectual Property Policies
10. Ombudspersons Addressing Faculty and Staff Conflict Resolution
11. Senate Communication to Stakeholders
  - a. Campus Senates/Senate Chairs Ability to Email/Message All Faculty
  - b. Communication of Senate Policies or Other Business to Campus Faculty