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Academic Senate CSU
Extended Executive Committee Agenda
Friday, December 13, 2019 Interim (Virtual)
8:30am-9:45am

1. Call to order
2. Additions/Changes to the Agenda
3. Approval of agenda
4. Approval of minutes – March 13, 2019
5. Times certain
 - Legislative Specialist Jerry Schutte 9:20am
 - Liaisons 12:00 p.m.
6. Announcements
7. Chair’s Report
8. Committee Chair Reports
 - Academic Affairs
 - Academic Preparation and Education Programs
 - Faculty Affairs
 - Fiscal and Governmental Affairs
9. General Education
 - GETF Report
 - Trustees
 - Ethnic Studies
10. AS 3403/AB 1460 (TC 9:20am)
11. ADT/UC Transfer Pathways (Dropbox)
12. Referrals (Dropbox)
 - FA: Medina Fall CSU Faculty Diversity Hearing
 - FA: AAUP Statement In Defense of Knowledge and Higher Education

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

13. New Senators Zoom into Committees
14. Other Business