

Academic Senate CSU (ASCSU)
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www2.calstate.edu/csu-system/faculty-staff/academic-senate

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**Academic Senate CSU
Executive Committee Agenda**
Friday, December 4, 2020 | 8:30 a.m. - 2:30 p.m.
Virtual

1. Call to order
2. Welcome and Announcements
3. Approval of the Agenda
4. Approval of November 4, 2020 Minutes (See Dropbox)
5. Time Certain
 - a. Extended Executive Committee: 9:00-10:00 a.m.
 - b. Loren Blanchard, Executive Vice Chancellor & Chief Academic Officer – Academic and Student Affairs; Leo Van Cleve, Assistant Vice Chancellor and Chancellor’s ex-officio Representative to the ASCSU: 10:00 a.m. – 11:00 a.m.
 - c. Standing Committee Liaison meetings: 12:00 p.m.
 - d. Special Meeting: 1:00 p.m. – 2:30 p.m.
6. Information Items
 - a. Chair’s Report
7. California State Student Association (CSSA) Liaison Commitments Review
8. January Liaison Commitments
9. AB 1460 & Ethnic Studies Requirement Update
10. Academic Conference Update (At-Large Senators)
11. Ad Hoc Committee on Open Access
12. ICAS IGETC Standards Subcommittee
13. Intersegmental Committee of Academic Senates (ICAS) Planning
 - a. ACT/SAT Update
 - b. Transfer
 - c. Legislative Advocacy Day Update
 - d. Call for Agenda Items

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

14. Trustee Invitees to Plenaries Update
 - a. Fong
 - b. Simon
 - c. Student Trustees Raynes and Khames
15. Wang Family Awards Update
16. January Plenary
 - a. Theme: All About Faculty – Student Collaboration
 - b. New CSSA Executive Director (Jeanne Tran-Martin)
 - c. Other
17. Other Business
 - a. Discussion of future resolutions.
 - i. Welcoming Chancellor Castro (Vice Chair Yee-Melichar)
 - ii. Preventing Faculty Burnout Update
18. Adjournment