

**Academic Senate CSU
Executive Committee Agenda**

*Wednesday, January 16, 2019
8:00am-5:00pm, Room 210
Chancellor's Office, Long Beach*

1. Call to Order
2. Roll Call
3. Additions/Changes to the Agenda
4. Approval of the Agenda
5. Approval of minutes: December 7, 2018 (December Dropbox)
6. Times Certain
 - Extended Executive Committee: 8:30-10:00am
 - Executive Vice Chancellor Blanchard: 9:00-9:30am
 - CO Liaison Van Cleve: 1:30pm
 - Standing Committee Liaisons: 3:30pm
7. Announcements
8. Chair's Report
9. Liaison Commitments (Dropbox)
10. Plenary Agendas
 - March
 - Hank Reichman request to be on May Agenda (Dropbox)
11. Ex Com Resolutions
 - Tenets Document (Dropbox)
 - Campus FTEF Census for 3d Senator Distribution (Dropbox)
12. Referrals
 - Racism (Dropbox)
13. Appointments
 - Legislative Liaison (responsibilities and appointment)
 - Basic Needs RFPs
14. GE Task Force
15. Campus Senate Chairs Registration Fee (Dropbox)
16. Directory (Dropbox)

- Listings
 - Photos
 - Committee Preference Form
17. AVC Van Cleve Follow-up
 - EVC Blanchard time certain for March Ex Com meeting
 - Frequency of Systemwide committee/task force meetings
 18. New website template
 19. ICAS Follow-up
 - Leg Day
 - February 7 Agenda
 20. ASCSU Listserv follow up
 21. CSU audits/Cal OSHA inspections