

## Academic Senate CSU Extended Executive Committee Agenda

*Wednesday, January 16, 2019  
8:30am-10:00am, Room 210  
Chancellor's Office, Long Beach*

1. Call to order
2. Additions/Changes to the Agenda
3. Approval of agenda
4. Approval of minutes – December 7, 2018 (December Dropbox)
5. Times certain
  - Executive Vice Chancellor Blanchard 9:00-9:30am
  - Liaisons 3:30 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. Resolution Consistency: 3353 (AA), 3354 (FA), 3357 (FGA) (Dropbox November 1<sup>st</sup> reading items)
10. Chair/Vice Chair privileges on Interim Zoom links
11. Other business