

<https://www2.calstate.edu/csuo-system/faculty-staff/academic-senate>

## **Academic Senate CSU Executive Committee Agenda**

*Monday, July 22, 2019*

*10:00am-4:00pm, Room 221 (Academic Affairs Conference Room)  
Chancellor's Office, Long Beach*

1. Call to order
2. Additions to Agenda
3. Approval of Agenda
4. Approval of Minutes
5. Times Certain
  - CO Liaison Van Cleve: 11:30am
  - Extended Executive Committee: 1:00-3:00pm
  - Executive Vice Chancellor Blanchard: 3:30pm
6. Announcements/Chair's Report
7. Appointments
  - Standing Committee Membership
  - Systemwide Committees/Task Forces
  - Commission on Extended Education – Senators' term length
8. Executive Committee Liaisons to Standing Committees
9. Fall 2019 Liaison Commitments (Dropbox)
10. Member Contact Information
11. 2019-20 Plenary Guests
  - Trustees
  - Chancellor White/EVC Blanchard
  - Others
12. August Leadership Retreat with CO (Dropbox)
  - Date
  - Topic/Format
13. September Plenary

Interrupting Racism Workshop

Dropbox tutorial

New Senator Orientation

14. AB 1460 (Dropbox; Extended Ex Com Agenda)

15. General Education (Dropbox)

16. Referrals

- State Audit of CSU - Surplus/Parking Fees (Dropbox); Report Available at:  
<https://www.auditor.ca.gov/reports/2018-127/summary.html>

17. May Resolution Responses (Dropbox)

- AS 3376: ASCSU Ad Hoc Committee on Open Access Policy

18. Other Business