

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

Academic Senate CSU
Extended Executive Committee Agenda
Monday, July 22, 2019
1:00-3:00pm, Room 221 (ASCSU Conference Room)/Virtual
Chancellor's Office, Long Beach

1. Call to order
2. Roll Call
3. Additions/Changes to the Agenda
4. Approval of agenda
5. Approval of minutes: May 15, 2019 (Dropbox)
6. Times certain (N/A)
7. Announcements
8. Chair's Report
9. Standing Committee Membership
10. Committee 2019-20 Priorities
 - Academic Affairs
 - Academic Preparation and Education Programs
 - Faculty Affairs
 - Fiscal and Governmental Affairs
11. AB1460
https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201920200AB1460
12. August Leadership Retreat
13. New Senator Orientation
14. May Resolution Responses (Dropbox)
 - AS 3376 Open Access Policy
 - Other
15. Other business