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Academic Senate CSU
Extended Executive Committee Agenda
Wednesday, November 13, 2019
8:30am-9:30am, Room 221 (ASCSU Conference Room)
Chancellor's Office, Long Beach

1. Call to order
2. Additions/Changes to the Agenda
3. Approval of agenda
4. Approval of minutes – July 22, 2019 (July Dropbox)
5. Times certain
 - 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. December Legislative Visit
10. November Resolution Summaries
11. Other Business