

# CALIFORNIA STATE UNIVERSITY, FULLERTON

# ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA rev. OCTOBER 6, 2020

11:30 AM - 12:50 PM ZOOM Meeting

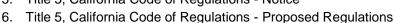
- I. CALL TO ORDER
- **II. URGENT BUSINESS**
- III. ANNOUNCEMENTS
- IV. APPROVAL OF MINUTES
  - 4.1 EC Minutes 9-29-20 forthcoming
- V. CHAIR'S REPORT
- VI. PROVOST REPORT 12:30 PM
- VII. STAFF REPORT

#### **VIII. COMMITTEE LIAISON REPORTS**

- 8.1 Information Technology Committee [Wood], F, 10-2-20, 10:00 11:00 AM, Zoom
- 8.2 Faculty Affairs Committee [Kanel], F, 10-2-20, 10:00 AM 12:00 PM, Zoom
- 8.3 Curriculum Committee [Gradilla], F, 10-2-20, 12:00 2:00 PM, Zoom
- 8.4 Planning, Resource & Budget Committee [Walker], F, 10-2-20, 1:00 2:30 PM, Zoom
- 8.5 Graduate Education Committee [Wood], F, 10-2-20, 2:00 4:00 PM, Zoom
- 8.6 Student Academic Life Committee [Stohs], T, 10-6-20, 9:00 10:00 AM, Zoom

#### IX. UNFINISHED BUSINESS

- 9.1 Ethnic Studies Process
  - 1. ASCSU Chair Note on Ethnic Studies Collaboration
  - 2. CSUCES Letter Vice Chancellor Blanchard and Chair Collins
  - 3. CSUN Ethnic Studies Resolution
  - 4. Working Draft Proposal for University Graduation Requirement Committee for Ethnic Studies Requirement
  - 5. Title 5, California Code of Regulations Notice



7. Title 5, California Code of Regulations - Statement of Reasons

#### X. NEW BUSINESS

added

- 10.1 Search Committee Dean of the College of Business and Economics
- 10.2 Campus Morale
- 10.3 Discuss SOQ Task Force Membership and SOQ Task Force Report (http://www.fullerton.edu/FAR/sog/SOQ%20Committee%20Report%20FINAL%205.6.2019.pdf)

EC Agenda 10-6-20 rev. Distributed 10-5-20

## added

- 10.4 Ethnic Studies Presentation and Resolutions
  - 1. Ethnic Studies Presentation (Draft)
  - 2. Resolution on the Implementation of AB1460 at CSUF
  - 3. Resolution to Create the Ad Hoc Ethnic Studies Requirement Committee

## XI. ADJOURNMENT