

# CALIFORNIA STATE UNIVERSITY, FULLERTON

## ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA SEPTEMBER 29, 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 9-1-20
  - 4.2 EC Minutes 9-8-20
  - 4.3 EC Minutes 9-22-20
- V. CHAIR'S REPORT
- VI. STAFF REPORT

### VII. COMMITTEE LIAISON REPORTS

- 7.1 ASI Board [Stambough], T, 9-22-20, 1:15 3:45 PM, Zoom
- 7.2 Campus Facilities & Beautification Committee [Dabirian], F, 9-25-20, 11:00 AM 12:00 PM, Zoom
- 7.3 General Education Committee [Stambough], F, 9-25-20, 2:00 4:00 PM, Zoom

#### VIII. NEW BUSINESS

- 8.1 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
- 8.2 Request from Chairs
- 8.3 Campus Morale
- 8.4 Discuss SOQ Task Force Membership and SOQ Task Force Report (http://www.fullerton.edu/FAR/soq/SOQ%20Committee%20Report%20FINAL%205.6.2019.pdf)
- 8.5 Faculty Committee Assignments for Standing Committees

### IX. ADJOURNMENT