Faculty Senate Executive Committee Agenda (10/22/2019)

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AGENDA

Tuesday, October 22, 2019 – 2-3:50 PM

1. Approval of October 8, 2019, FS Executive Committee Meeting Minutes – Attachment

2. Approval of October 15, 2019, Faculty Senate Meeting Minutes - Attachment

3. Discussion of Response to AS3397-19/AA “Towards Implementation of an Ethnic Studies System Requirement” (link to resolution and link to email requesting feedback and submission so far) with General Education Chair Janelle Gilbert and Co-Chairs of Ethnic Studies Tom Long and Yumi Pak - Attachment 1 and 2

4. Discussion of contingency planning for planned electrical outages and/or other planned campus closures

5. Shared Governance Consultant meeting discussion

6. Discussion of “Resolution in Support of an Accurate 2020 Census” - Attachment

7. Resolution in Appreciation of Dr. Rachel Weiss [D. Fischman]

8. Appointments - Attachment
   8.1. Teaching Academy
   8.2. Student Research Competition – Graduate
   8.3. Academic Program Review Committee
      8.3.1. CNS
      8.3.2. COE
   8.4. Career Readiness Task Force
   8.5. Intellectual Life and Visiting Scholar Committee

9. President’s Report

10. Provost’s Report

11. Chair’s Report - Attachment
   11.1. November 5, 2019 EC Meeting Logistics

12. EPRC Report - Attachment
13. FAC Report - Attachment

14. Statewide/ASCSU (Academic Senate of the CSU) Senators’ Report

3:40PM Time Certain (If preceding items have not been completed)

15. Approval of Faculty Senate Agenda October 29, 2019 – Attachment

16. New Business

17. Adjournment (Time Certain 3:50PM)