CALIFORNIA STATE UNIVERSITY, FULLERTON

**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA rev.
OCTOBER 13, 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*
4.2 EC Minutes 10-6-20 - *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

7.1 ASI Board [Stambough], T, 10-6-20, 1:15 - 3:45 PM, Zoom
7.2 International Education Committee [Dabirian], W, 10-7-20, 11:00 AM - 12:00 PM, Zoom
7.3 Faculty Development Center Board [Walsh], F, 10-9-20, 9:30 - 11:000 AM, Zoom
7.4 General Education Committee [Stambough], F, 10-9-20, 2:00 - 4:00 PM, Zoom
7.5 Library Committee [Matz], M, 10-12-20, 11:00 AM - 12:00 PM, Zoom
7.6 Extended Education Committee [Stohs], M, 10-12-20, 3:00 - 4:00 PM, Zoom
7.7 Faculty Research Policy Committee [Walker], T, 10-13-20, 9:00 - 10:00 AM, Zoom

VIII. UNFINISHED 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
  5. Title 5, California Code of Regulations - Notice
  6. Title 5, California Code of Regulations - Proposed Regulations
  7. Title 5, California Code of Regulations - Statement of Reasons

8.2 Discuss SOQ Task Force Membership and SOQ Task Force Report
  (http://www.fullerton.edu/FAR/soq/SOQ%20Committee%20Report%20FINAL%205.6.2019.pdf)

IX. NEW BUSINESS

9.1 Campus Morale
9.2 Program Discontinuance - Fall 2020
9.3 Rescission of UPS 411.103 - Policy on Interactive Televised Courses Guidelines and Procedures

9.4   CSU General Education Breadth Requirements
         1.   LJB to Presidents feedback on CSU General Education Executive Order
         2.   CSU General Education Breadth Requirements Draft - EO Revised 10-8-20
         3.   Form - Feedback on the Executive Order on CSU General Education Breadth

added   9.5   Revisions to UPS 411.201 General Education: Breadth Requirements

X.   ADJOURNMENT