



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

added

X. NEW BUSINESS

- 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/soq/SOQ%20Committee%20Report%20FINAL%205.6.2019.pdf>)

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