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## EXECUTIVE COMMITTEE

**TO:** Members of the Executive Committee  
**FROM:** Christina Chin-Newman, Chair, Academic Senate  
**SUBJECT:** Executive Committee Agenda  
**MEETING DATE:** Tuesday, **October 31, 2023**, 12:45pm-2:30pm by Zoom

[PLEASE CLICK HERE FOR ZOOM LINK](#)

## AMENDED AGENDA

[Land acknowledgment](#) (short version)

1. Approval of the agenda
2. Approval of [10/3/23](#) & [10/17/23](#) minutes
3. **Reports:**
  - a. Report of the Chair
  - b. Report of the President
  - c. Report of the Provost
  - d. Report of the University Diversity Officer
  - e. ~~Report of the Statewide Academic Senators~~
4. **Appointments/Approvals:**
  - a. [ExCom appointments](#)
  - b. [23-24 FAC Subcommittee membership](#)
5. **New Business: (take 5 min break between 1:30-1:45 pm)**
  - a. ~~23-24 BEC 11~~: ~~Convening of Task Force on Equity in Academic Policies~~ [tabled on 10/17, will postpone convening until after 23-24 BEC 3 is finalized]
  - b. ~~23-24 BEC 3~~: ~~Working Definition of JEDI Lens~~ [referred to FDEC on 10/17, FDEC is still working on it]
  - c. [23-24 CR 4](#): Updates to the Policy on Faculty RSCA Grants
  - d. [23-24 CIC 1](#): Access to Canvas for Waitlisted Students
  - e. [23-24 CIC 2](#): Online Synchronous approvals



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## ACADEMIC SENATE

<http://www.csueastbay.edu/senate>

510-885-3671

### 6. Information:

- a. [23-24 CR 5](#): Faculty Research, Scholarship, and Creative Activity Support Grant (RSG) Program Call for Proposals
- b. [23-24 COBRA 4](#): Report on Spring Schedule Cuts
- c. [23-24 COBRA 5](#): CSUEB 22-23 Budget

### 7. Discussion:

- a. [Financial Analysis of the CSU system](#) - Guest Jeff Newcomb, CFA Chapter President  
(1:15 PM time certain)
  - b. Special Elections update
8. Academic Senate [11/7/23](#) draft agenda (2:20 PM time certain)
9. Adjournment