



EXECUTIVE COMMITTEE

TO: Members of the Executive Committee
FROM: Christina Chin-Newman, Chair, Academic Senate
SUBJECT: Executive Committee Agenda
MEETING DATE: Tuesday, November 14, 2023, 12:45pm-2:30pm by Zoom

[PLEASE CLICK HERE FOR ZOOM LINK](#)

Meeting ID: 996 3218 8425

Passcode: 025033

AMENDED AGENDA

[Land acknowledgment](#) (short version)

1. Approval of the agenda
2. Approval of [10/31/23 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 BC 1](#): Electing 2 representatives to Low Degree Conferring Program Task Force
5. **New Business: (take 5 min break between 1:30-1:45 pm)**
 - a. [23-24 CR 6](#): Formation of a RSCA Support Grant (RSG) Subcommittee
 - b. [23-24 FDEC 2](#): Resolution to Support Palestinians and Their Allies in the CSU
 - c. [23-24 CIC 5](#): New Prefix CLAS
 - d. [23-24 CIC 6](#): New Prefix DATA



- e. [23-24 CAPR 9](#): Bachelor of Social Work: Projected Degree/Major Academic Master Plan & Resource Implication (2023-24 AY)
 - f. [23-24 CAPR 7](#): Degree Revision Proposal BA Philosophy
 - g. [23-24 CAPR 8](#): Concentration Revision Proposal BA Philosophy
- 6. Information:**
- a. ASCSU Resolution (from Statewide Senate) - [Resolution Condemning Acts of Terrorism, War Crimes, Crimes Against Humanity, and Genocide Against all People, and Support for the California State University Community and Conversations](#)
 - b. [Referendums memo for University Faculty](#)
 - c. Statement from UCLA Faculty - [UCLA Faculty Against Terror](#)
 - d. [23-24 CAPR 4](#): Memo - Five Year Review Postponements
- 7. Discussion:**
- a. [Senate newsletter from 11.7.23](#)
 - i. [Letter from Senate officers to Associate Provost & UDO](#)
 - b. [Message from HR about Teamsters strike](#)
 - c. [CSUEB Academic Freedom policy](#)
 - d. [SFSU Academic Freedom committee](#)
 - e. Potential [CSUEB Senate Legislative Liaison](#)
8. Academic Senate [11/28/23 draft agenda](#) (*2:20 PM time certain*)
9. Adjournment