

**Academic Senate of the California State University (ASCSU)**

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## **ASCSU Plenary Agenda**

January 18-19, 2024

Office of the Chancellor Dumke Auditorium (Hybrid)

**Thursday**, January 18, 2024, 8AM - 12PM, 1PM - 5PM

**Thursday**, January 18, 2024, 5:15PM - 6:30PM Senate Social – *Wallace Conference Room*

**Friday**, January 19, 2024, 8AM - 12PM, 1PM - 5PM

1. Call to order and welcome

1.1. [Interruption Practice Statement](#): As part of our continuing commitment to an environment where equity, diversity and racial/social justice may thrive, when we experience examples of racial narratives, racism, whiteness or misogyny in our meetings, or as we conduct our business, we will speak up. This means we can interrupt the meeting and draw the issue to one another's attention. We will do this kindly, with care and in good faith. Further, as we engage interruptions we will take an intersectional approach, reflecting the fact that white supremacy, racism and misogyny operate in tandem with interlocking systems of oppression of colonialism, class, cisheteropatriarchy, and ableism, among others.

2. Roll call

3. Approval of the agenda

4. Approval of the [November 2-3, 2023, minutes](#)

5. Announcements

6. Presentations/Introductions

7. Reports

7.1. [Chair \[Steffel\]](#)

7.2. Standing committees

7.2.1. [Fiscal and Governmental Affairs \(FGA\) \[Rein\]](#)

7.2.2. [Faculty Affairs \(FA\) \[Burkhalter\]](#)



- 7.2.3. [Academic Preparation and Educational Programs \(APEP\) \[Hamilton\]](#)
- 7.2.4. [Academic Affairs \(AA\) \[Schlievert\]](#)
- 7.2.5. [Justice, Equity, Diversity, and Inclusion \(JEDI\) \[Butler-Byrd\]](#)
- 7.3. [CSU Faculty Trustee \[Yee-Melichar\]](#)
- 7.4. [Legislative Specialists \[DeShazo/Isakson/Schutte\]](#)
- 7.5. [General Education Advisory Committee \(GEAC\) \[Csomay\]](#)
- 7.6. CSU-ERFSA Report [Schutte]
- 7.7. Other Reports
- 8. Speakers
  - 8.1. Leora Freedman, Vice Chancellor of Human Resources (Time Certain: **Thursday 10AM** *in person*)
  - 8.2. Genesis Galilea Pompa - CSSA Vice President of System-wide Affairs, CSSA Liaison Report (Time Approximate: **Thursday 11AM** *remote*)
  - 8.3. Charles Toombs - CFA President, CFA Liaison Report (Time Certain: **Thursday 11:30AM** *remote*)
  - 8.4. Dilcie Perez, Deputy Vice Chancellor of Academic and Student Affairs & Chief Student Affairs Officer, and Nathan Evans, Deputy Vice Chancellor of Academic and Student Affairs & Chief Academic Officer (Time Certain: **Thursday 2PM** *in person*)
  - 8.5. Mildred García, CSU Chancellor (Time Certain: **Thursday 3PM** *in person*); CSU Trustee Chair Wenda Fong; Trustee Larry L. Adamson - *remote*; and Faculty Trustee Darlene Yee-Melichar - *in person* (Time Certain: **Thursday 4PM**)
  - 8.6. Alumni Council Presentation - Four Million Ways to Increase Graduation Rates and Close Equity Gaps: Engaging Alumni in Student Success: Presenters - Sam Camarena, Manager, Advancement Academy - *in person*; Aaron Moore, Executive Director, CSU Alumni Council - *in person*; Jodi Braverman, Associate Executive Director, CSU Alumni Council - *remote* (Time Certain: **Friday 10AM**)
- 9. Reflections on the Plenary (Time Certain: **Friday 4:45PM**)
- 10. [Committee Recommendations \(Resolutions\)](#)
- 11. Adjournment