

ASCSU Plenary Agenda
January 23-24, 2020
CSU Office of the Chancellor

Thursday, January 23, 2020 – 8:00 a.m. to 5:00 p.m. - Dumke Auditorium

Thursday, January 23, 2020 – 12:00 noon to 1:00 p.m.
ASCSU New Senator Orientation – Munitz Room

Senate Social – Academic Preparation & Education Programs Committee Hosting
5:15 p.m. to 6:30 p.m., Wallace room

Friday, January 24, 2020 - 8:00 a.m. to 3:00 p.m. - Dumke Auditorium

1. Call to order
2. Roll call
3. Approval of agenda
4. Announcements
5. Approval of November 14-15, 2019 minutes
6. Presentations/Introductions
7. Reports
 - 7.1 Chair
 - 7.2 Standing committees
 - 7.3 Romey Sabalius – CSU Faculty Trustee
 - 7.4 Other committees and committee liaisons
8. Speakers
 - 8.1 Kevin Wehr- CFA Liaison Report (Time Approximate: **Thursday, 9:15 a.m.**)
 - 8.2 Timothy P. White – CSU Chancellor (Time Certain: **Thursday, 11:00 a.m.**)
 - 8.3 Jacquelyn Acosta, CSSA Liaison Report (Time Approximate: **Friday, 9:30 a.m.**)
 - 8.4 CSU Trustee Jane W. Carney (Time Certain: **Friday, 10:00 a.m.**)
 - 8.5 Loren Blanchard, Executive Vice Chancellor of Academic and Student Affairs (Time Certain: **Friday, 11:00 a.m.**)
 - 8.6 Susan L. Holl, ASCSU Senator (Sacramento) for Barry Pasternack, CSU ERFSA President - CSU-ERFSA Report (Time Approximate: **TBD**)

9. Committee Recommendations

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| 9.1. Notification of Tenure-track Openings to Incumbent Faculty, Librarians, Coaches & Counselors | <u>AS-3393-19/FA (Rev)</u>
Second Reading |
| 9.2. Recommended Implementaiton of an Ethnic Studies System Requirement | <u>AS-3403-19/AA (Rev)</u>
Second Reading |
| 9.3. Creation of an Ad Hoc Committee to Advance Equity, Diversity and Inclusion Within the Academic Senate CSU | <u>AS-3404-19/EX (Rev)</u>
Second Reading |
| 9.4. Creating a Holisitic and Humane Educational Environment in the California State University (CSU) | <u>AS-3405-19/FA (Rev)</u>
Second Reading |

10. Adjournment