

Academic Senate CSU (ASCSU)  
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## **ASCSU Plenary Agenda January 19-20, 2023 Office of the Chancellor (Remote)**

**Thursday**, January 19, 2023, 8AM-5PM

**Thursday**, January 19, 2023, 12:30PM-1:30PM New Senator Orientation

**Thursday**, January 19, 2023, 5:15PM-6:30PM Senate Social

**Friday**, January 20, 2023, 8AM-5PM

### [Interruption Statement](#)

1. Call to order and welcome
2. Roll call
3. Approval of the agenda
4. Approval of the [November 3-4, 2023, Minutes](#)
5. Announcements
6. Presentations/Introductions
7. Reports
  - 7.1. [Chair](#)
  - 7.2. Standing committees
    - 7.2.1. [Fiscal and Governmental Affairs \(FGA\) \[Rein\]](#)
    - 7.2.2. [Faculty Affairs \(FA\) \[Bezdecny\]](#)
    - 7.2.3. [Academic Affairs \(AA\) \[Rodan\]](#)
    - 7.2.4. [Justice, Equity, Diversity, and Inclusion \(JEDI\) \[Butler-Byrd\]](#)
    - 7.2.5. [Academic Preparation and Educational Programs \(APEP\) \[Hamilton\]](#)
  - 7.3. [Legislative Specialists \[Isakson/Schutte\]](#)
  - 7.4. [General Education Advisory Committee \(GEAC\) \[Csomay\]](#)
  - 7.5. [CSU Faculty Trustee \[Sabalius\]](#)
  - 7.6. Faculty Trustee Recommending Committee [Swenson]
  - 7.7. Other Reports
8. Speakers
  - 8.1. Sylvia Alva, Executive Vice Chancellor of Academic and Student Affairs (Time Certain: Time Certain: **Thursday 9AM**)
  - 8.2. Charles Tombs - CFA Liaison Report (Time Approximate: **Thursday 10:30AM**)
  - 8.3. Jolene Koester, Interim CSU Chancellor; (Time Certain: **Thursday 1PM**)

- 8.4. Trustee Chair Wenda Fong, Trustee Douglas Faigin, and Jolene Koester, Interim CSU Chancellor (Time Certain: **Thursday 1:30PM**)
  - 8.5. Dixie Samaniego (CSSA President) CSSA Liaison Report (Time Approximate: **Thursday 2:30PM**)
  - 8.6. Jerry Schutte – [CSU-ERFSA Report](#) (Time Approximate: **Thursday 3PM**)
  - 8.7. Gina Maisto Smith - Chair; Leslie Gomez - Vice Chair, Institutional Response Group, Cozen O’Conner (Time Certain: **Thursday 4:30PM**)
9. Committee Recommendations
- 9.1. [AS-3578-22/JEDI \(Rev\)](#) “Expansion of California State University (CSU) Independent Doctoral Degree Programs” [*Second Reading*]
  - 9.2. [AS-3579-22/FGA \(Rev\)](#) “Funding Summer Advocacy Work for the Position of Legislative Specialist of the Academic Senate CSU (ASCSU)” [*Second Reading*]
  - 9.3. [AS-3580-22/FA \(Rev\)](#) “Request for Increased Ventilation and Air Purification Infrastructure Across the California State University (CSU) System” [*Second Reading*]
  - 9.4. [AS-3581-22/JEDI/FA \(Rev\)](#) “Adopting a Font Designed for Readability for California State University (CSU) Business” [*Second Reading*]
  - 9.5. [AS-3582-22/FA \(Rev\)](#) “Solidarity with Iranian University Communities Protesting Violent Repression in response to the ‘Woman, Life, Freedom’ Movement” [*Second Reading*]
  - 9.6. [AS-3583-22/EX \(Rev\)](#) “In Support of Native American Graves Protection and Repatriation Act (NAGRPA) Compliance in the California State University (CSU)” [*Second Reading*]
  - 9.7. [AS-3584-22/FA \(Rev\)](#) “Establishing Timely Responses to Campus Senate Resolutions and Policies” [*Second Reading*]
  - 9.8. [AS-3585-22/JEDI/FA/FGA \(Rev\)](#) “CSU Employee Justice Equity and Diversity (JEDI) Housing Assistance Program” [*Second Reading*]
  - 9.9. [AS-3586-22/JEDI/FA \(Rev\)](#) “Systemic Inclusion of Preferred Names and Pronouns within the California State University (CSU) System” [*Second Reading*]
  - 9.10. [AS-3587-23/APEP](#) “Supporting a Fourth Year of Mathematics/Quantitative Reasoning” [*First Reading/Waiver*]
  - 9.11. [AS-3588-23/FA](#) “Urging Meaningful Campus Visits by Cozen O’Connor to the CSU Fresno, San José, and Sonoma State University Campuses” [*First Reading/Waiver*]

- 9.12. AS-3589-23/APEP "Academic Senate Meeting Modality" *[First Reading/Waiver]*
- 9.13. AS-3590-23/AA "Request for Additional Input for the CSU 2030 Challenges: Faculty Perspectives Project" *[First Reading/Waiver]*
- 9.14. AS-3591-23/FGA/AA "A Call for State Gas/Oil Excess Profit Fee Funding in Support of Public Higher Education" *[First Reading]*
- 9.15. AS-3592-23/FA "Compensation for AB 928 Curricular Reform" *[First Reading]*
- 9.16. AS-3593-23/EX "Revision of Special Rule Governing Debate on Substantive Motions" *[First Reading]*
- 9.17. AS-3594-23/APEP "Regarding Coursework and Correspondences in Subject Matter Domains for Teaching" *[First Reading]*
- 9.18. AS-3595-23/FA/FGA "Equitable Capping of Executive Administrative Raises in the CSU Compared to Other Unit Employee Raises" *[First Reading]*
- 9.19. AS-3596-23/APEP "Engaging Disciplinary Faculty in the Development of the Early Childhood Education Specialist Credential" *[First Reading]*
- 9.20. AS-3597-23/FA "Dissemination of Report and Recommendations by the Cozen O'Connor team investigating Title IX practices on CSU campuses" *[First Reading]*
- 9.21. AS-3598-23/EX "Apportionment of Academic Senate CSU (ASCSU) Seats" *[First Reading]*
- 9.22. AS-3599-23/APEP "California State University Authority Over Changes to College Preparatory A-G Standards and Guidelines" *[First Reading]*
- 9.23. AS-3600-23/FA "Support and Commendation for Graduate Student and Post-Doctoral Workers" *[First Reading]*
- 9.24. AS-3601-23/AA "Support for Maintaining Veterans' Centers on all CSU Campuses" *[First Reading]*
- 9.25. AS-3602-23/APEP "Recommendation Regarding Advanced Placement Precalculus" *[First Reading]*

## 10. Adjournment