ASCSU Plenary Agenda
March 14-15, 2024
Office of the Chancellor, Dumke Auditorium (Hybrid)

Thursday, March 14, 2024, 8AM-12PM, 1-5PM
Thursday, March 14, 2024, 5:15PM-6:30PM Senate Social – Wallace conference room
Friday, March 15, 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, cis-heteropatriarchy, and ableism, among others.

2. Roll call
3. Approval of the agenda
4. Approval of the January 18-19, 2024, 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. Academic Preparation and Educational Programs (APEP) [Hamilton]
7.2.3. **Justice, Equity, Diversity, and Inclusion (JEDI)** [Butler-Byrd]
7.2.4. **Faculty Affairs (FA)** [Burkhalter]
7.2.5. **Academic Affairs (AA)** [Schlievert]

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. Charles Toombs - CFA President, CFA Liaison Report (Time Certain: **Thursday 10:30-11AM, remote**)

8.2. Genesis Galilea Pompa - CSSA Vice President of Systemwide Affairs, CSSA Liaison Report (Time Approximate: **Thursday 11-11:30 AM, remote**)

8.3. DACA Employee Experience in Higher Education: Josefina Flores Morales, PhD., Propel Postdoctoral Scholar, Stanford University, School of Medicine; Francisco J. Villegas, PhD., Associate Professor at Kalamazoo College, Anthropology and Sociology Department (Time Certain: **Thursday 1:15-2PM, remote**)

8.4. Leora Freedman, CSU Vice Chancellor for Human Resources & Hayley Schwartzkopf, CSU Associate Vice Chancellor for Civil Rights Programming and Services (Time Certain: **Thursday 2:30-3:30 PM, in person**)

8.5. 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 4:15-5PM, remote**)

8.6. Mildred García, CSU Chancellor (Time Certain: **Friday 1-2PM, remote**)

8.7. CSU Trustees – Chair Wenda Fong; Jack McGrory; Diana Aguilar-Cruz; Leslie Gilbert-Lurie; Julia Lopez (Time Certain: **Friday 2-2:30 PM, all remote**)

9. **Reflections on the Plenary** (Time Certain: **Friday 4:45PM**)

10. **Committee Recommendations (Resolutions)**

11. **Adjournment**