Academic Senate CSU (ASCSU) 401 Golden Shore, Suite 243

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## ASCSU Plenary Agenda March 16-17, 2023 Office of the Chancellor (Hybrid)

**Thursday**, March 16, 2023, 8AM-12:30PM, 1-5PM

**Thursday**, March 16, 2023, 12:30PM-1:00PM New Senator Orientation

**Thursday**, March 16, 2023, 5:15PM-6:30PM Senate Social (first floor meeting rooms at the Office of the Chancellor and

**Friday,** March 17, 2023, 8AM Faculty Trustee Interviews and Voting (only Senators and Trustee Candidates)

**Friday,** March 17, 2023, ~9:30AM-5PM

## <u>Interruption Statement</u>

- 1. Call to order and welcome
- 2. Roll call
- 3. Approval of the agenda
- 4. Approval of the January 19-20, 2023, Minutes
- 5. Announcements
- 6. Presentations/Introductions
- 7. Reports
  - 7.1 Chair
  - 7.2 Standing committees
    - 7.2.1 Faculty Affairs (FA) [Bezdecny]
    - 7.2.2 Fiscal and Governmental Affairs (FGA) [Rein]
    - 7.2.3 Academic Preparation and Educational Programs (APEP) [Hamilton]
    - 7.2.4 Academic Affairs (AA) [Rodan]
    - 7.2.5 Justice, Equity, Diversity, and Inclusion (JEDI) [Butler-Byrd]
  - 7.3 General Education Advisory Committee (GEAC) [Csomay]
  - 7.4 CSU Faculty Trustee [Sabalius]
  - 7.5 Legislative Specialists [Isakson/Schutte]
  - 7.6 Other Reports

## 8. Speakers

- 8.1 Sylvia Alva, Executive Vice Chancellor of Academic and Student Affairs (Time Certain: **Thursday 10AM**)
- 8.2 Thomas A. Parham, President of CSU Dominguez Hills (Time Certain: **Thursday 11AM**)
- 8.3 Jolene Koester, Interim CSU Chancellor (Time Certain: **Thursday 1PM**)
- 8.4 Wenda Fong, Chair of the CSU Board of Trustees; Lateefah Simon, Trustee; and Jolene Koester, Interim CSU Chancellor (Time Certain: **Thursday 2:00PM**)
- 8.5 Jerry Schutte <u>CSU-ERFSA Report</u> (Time Approximate: **Thursday 2:30PM**)
- 8.6 Al Liddicoat, Faculty Compensation Study Update (Time Certain: **Thursday 4:00PM**)
- 8.7 Charles Toombs, CFA President CFA Liaison Report (Time Approximate: **Friday 11:30AM**)
- 8.8 Dixie Samaniego, CSSA VP of Systemwide Affairs CSSA Liaison Report (Time Approximate: **Friday 1:00PM**)
- 9. Adam Swenson Chair, Faculty Trustee Recommending Committee (**Friday 8AM**)
  - 9.1 Faculty Trustee 2023-2025 Candidate Presentations, Q&A period
  - 9.2 Election of candidates for Faculty Trustee
- 10. Reflections on the Plenary [modality] (Time Approximate: Friday 4:45PM)
- 11. Committee Recommendations (note: resolutions on Modality and Early Childhood Education did not return from committee for second readings at this plenary)
  - 11.1 AS-3587-23 (Rev)/APEP "Recommending a Fourth Year of Mathematics/Quantitative Reasoning" [Second Reading]
  - 11.2 AS-3590-23/AA (Rev) "Request for Additional Input for the CSU 2030 Challenges: Faculty Perspectives Project" [Second Reading]
  - 11.3 AS-3591-23/FGA/AA (Rev) "A Call for State Gas/Oil Excess Profit Fee Funding in Support of Public Higher Education" [Second Reading]
  - 11.4 AS-3592-23/FA (Rev) "Compensation for AB 928 Implementation" [Second Reading]
  - 11.5 AS-3593-23/EX (Rev) "Revision of Special Rule Governing Debate on Substantive Motions" [Second Reading]
  - 11.6 AS-3594-23/APEP (Rev) "Regarding Coursework and Correspondences in Subject Matter Domains for Teaching" [Second Reading]
  - 11.7 AS-3595-23/FA/FGA (Rev) "Equitable Capping of Executive Administrative Raises in the CSU Compared to Other Unit Employee Raises" [Second Reading]

- 11.8 AS-3597-23/FA (Rev) "Dissemination of Report and Recommendations by the Cozen O'Connor Team Investigating Title IX Practices on CSU Campuses" [Second Reading]
- 11.9 AS-3598-23/EX (Rev) "Apportionment of Academic Senate CSU (ASCSU) Seats" [Second Reading]
- 11.10 AS-3599-23/APEP (Rev) "California State University Authority Over Changes to College Preparatory A-G Standards and Guidelines" [Second Reading]
- 11.11 AS-3600-23/FA "Support and Commendation for University of California Graduate Student and Post-Doctoral Workers" [Second Reading]
- 11.12 AS-3601-23/AA "Support for Maintaining Veterans' Centers on all CSU Campuses" [Second Reading]
- 11.13 AS-3602 -23/APEP "Recommendation Regarding Advanced Placement Precalculus" [Second Reading]
- 11.14 AS-3603-23/FGA/AA "On AB 506 and Control of the CSU Curriculum" [First Reading/Waiver]
- 11.15 AS-3614-23/JEDI "Solidarity with Immunocompromised, Disabled and Caregiver ASCSU Members" [First Reading/Waiver]
- 11.16 AS-3605-23/FGA "2023 Legislative Advocacy Positions of the Academic Senate of the California State University (ASCSU)" [First Reading/Waiver]
- 11.17 AS-3618-23/AA "Condemnation of the California Community College's Decision to Proceed with a Duplicative Baccalaureate Degree" [First Reading/Waiver]
- 11.18 AS-3604-23/EX "In Memoriam: Michael Ritter, Academic Senate CSU Senator 2015-16" [One Reading]
- 11.19 AS-3606-23/EX "ASCSU Awards for <u>Outstanding Contributions to the CSU"</u> [First Reading]
- 11.20 AS-3607-23/EX "Commendation for ASCSU Senator Leo Van Cleve" [One Reading]
- 11.21 AS-3608-23/AA "CSU Discipline Council Involvement in California Community College (CCC) Course Review" [First Reading]
- 11.22 AS-3609-23/FGA "Encouraging Campus Faculty Legislative Specialists" [First Reading]
- 11.23 AS-3610-23/AA "Exploring the Impact of Artificial Intelligence (AI) on Higher Education Instruction" [First Reading]
- 11.24 AS-3611-23/EX "ASCSU Academic Senate of the CSU 2023-2024 Meetings" [First Reading]
- 11.25 AS-3612-23/AA "Graduate Education as Value-Added Outcome for Public Higher Education in California" [First Reading]



- 11.26 AS-3613-23/AA "On the Process of Identifying and Resolving Issues of Duplication of CSU programs in AB 927 California Community College 4-year Baccalaureate Programs" [First Reading]
- 11.27 AS-3615-23/AA "On the Separation of CSU GE Breadth from Cal-GETC [First Reading]
- 11.28 AS-3616-23/JEDI "Providing Timely and Quality Counseling Within the CSU" [FA]
- 11.29 AS-3617-23/JEDI "Amending the Constitution of the Academic Senate, the California State University (ASCSU) to Add Three Designated Temporary Faculty Positions" [First Reading]
- 11.30 AS-3619-23/FA "Maintaining Educational Continuity During Emergencies and Disasters" [First Reading]
- 11.31 AS-3620-23/JEDI "Change in Bylaws of the Academic Senate, the California State University (ASCSU) to Accommodate the Addition of Three Designated Temporary Faculty Positions" [First Reading]
- 12. Adjournment