

Academic Senate CSU (ASCSU)
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ASCSU Plenary Agenda May 18-19, 2023 Office of the Chancellor (Hybrid)

Thursday, May 18, 2023, 8AM-12:00PM, 1-5PM

Thursday, May 18, 2023, 12:00PM-1:00PM New Senator Orientation

Thursday, May 18, 2023, 5:15PM-6:30PM Senate Social (Wallace conference room:
CSU Office of the Chancellor)

Friday, May 19, 2023, 8AM-11AM, 1-5PM

Friday, May 19, 2023, 11AM, 2023-2024 ASCSU Organizational meeting and election of
new officers (Only Voting 2023-20234 ASCSU Senators)

[Interruption Statement](#)

1. Call to order and welcome
2. Roll call
3. Approval of the agenda
4. Approval of the March 16-17, 2023, Minutes
5. Announcements
6. Presentations/Introductions
7. Reports
 - 7.1. [Chair \[Steffel\]](#)
 - 7.2. Standing committees
 - 7.2.1. [Academic Preparation and Educational Programs \(APEP\) \[Hamilton\]](#)
 - 7.2.2. [Faculty Affairs \(FA\) \[Bezdecny\]](#)
 - 7.2.3. [Academic Affairs \(AA\) \[Rodan\]](#)
 - 7.2.4. [Fiscal and Governmental Affairs \(FGA\) \[Rein\]](#)
 - 7.2.5. [Justice, Equity, Diversity, and Inclusion \(JEDI\) \[Butler-Byrd\]](#)
 - 7.3. [CSU Faculty Trustee \[Sabalius\]](#)
 - 7.4. [Legislative Specialists \[Isakson/Schutte\]](#)
 - 7.5. [General Education Advisory Committee \(GEAC\) \[Csomay\]](#)
 - 7.6. Other Reports

8. Speakers

- 8.1. Edward Clark, CSU Chief Information Officer (Time Certain: **Thursday 9AM**)
- 8.2. Charles Toombs, CFA President – CFA Liaison Report (Time Approximate: **Thursday 10AM**)
- 8.3. Jerry Schutte – [CSU-ERFSA Report](#) (Time Approximate: **Thursday 10:30AM**)
- 8.4. Gina Maisto-Smith and Leslie Smith, Cozen O'Connor (Time Certain: **Thursday 11AM**)
- 8.5. Jolene Koester, Interim CSU Chancellor (Time Certain: **Thursday 1PM**)
- 8.6. Trustee Chair Wenda Fong and Jolene Koester, Interim CSU Chancellor (Time Certain: **Thursday 2PM**)
- 8.7. Sylvia Alva, Executive Vice Chancellor of Academic and Student Affairs (Time Certain: **Thursday 3PM**)
- 8.8. Dixie Samaniego, CSSA VP of Systemwide Affairs – CSSA Liaison Report (Time Approximate: **Friday 10AM**)

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

10. Committee Recommendations

- 10.1. AS-3566-22/AA/FA "Call for Faculty-led Consideration of the Possibility of Transferring Units from CSU GE Breadth to Campus Programs" [Second Reading]
- 10.2. AS-3596-23/APEP (Rev) "Endorsing Faculty Collaboration in the Development of the PK-3 Early Childhood Education Specialist Credential" [Second Reading]
- 10.3. AS-3608-23/AA (Rev) "CSU Discipline Council Involvement in California Community College (CCC) Course Review" [Second Reading]
- 10.4. AS-3609-23/FGA (Rev) "Encouraging Campus Faculty Legislative Liaisons" [Second Reading]
- 10.5. AS-3610-23/AA (Rev) "Renewing the Call for a Working Group in Artificial Intelligence (AI) in Higher Education" [Second Reading]
- 10.6. AS-3611-23/EX (Rev) "ASCSU Academic Senate of the CSU 2023-2024 Meetings" [Second Reading]
- 10.7. AS-3612-23/AA (Rev) "Graduate Education as Value-Added Outcome for Public Higher Education in California" [Second Reading]
- 10.8. AS-3613-23/AA (Rev) "On the Process of Identifying and Resolving Issues of Duplication of CSU programs in AB 927 California Community College 4-year Baccalaureate Programs" [Second Reading]
- 10.9. AS-3614-23/JEDI (Rev) "Solidarity with Immunocompromised, Caregivers and ASCSU Members with Disabilities [Second Reading]
- 10.10. AS-3615-23/AA (Rev) "On the Separation of CSU GE Breadth from CalGETC [Second Reading]

- 10.11. AS-3616-23/FA (Rev) "Providing Timely and Quality Counseling Within the CSU" [Second Reading]
 - 10.12. AS-3617-23/JEDI (Rev) "Amending the Constitution of the Academic Senate, the California State University (ASCSU) to Add Three Designated Temporary Faculty Positions" [Second Reading]
 - 10.13. AS-3619-23/FA (Rev) "Maintaining Educational Continuity During Emergencies and Disasters" [Second Reading]
 - 10.14. AS-3620-23/JEDI (Rev) "Change in Bylaws of the Academic Senate, the California State University (ASCSU) to Accommodate the Addition of Three Designated Temporary Faculty Positions" [Second Reading]
 - 10.15. AS-3621-23/FA/JEDI "Auditing the Mercer Faculty Salary Study Findings" [First Reading/Waiver]
 - 10.16. AS-3622-23/AA "Conclusions on Upper Division GE and American Institutions by the General Education Advisory Committee (GEAC)" [First Reading/Waiver]
 - 10.17. AS-3623-23/FGA "In Support of Joining the National Council for State Authorization Reciprocity Agreements (NC-SARA)" [First Reading/Waiver]
 - 10.18. AS-3624-23/AA "ASCSU position on California Community College Spring 2023 Bachelor's Degree Program Proposals" [First Reading/Waiver]
 - 10.19. AS-3625-23/AA "On the Timing of the Title 5 Change for the CalGETC" [First Reading/Waiver]
 - 10.20. AS-3626-23/JEDI "Commendation for CSU Dominguez Hills President Thomas Parham" [One Reading]
 - 10.21. AS-3627-23/JEDI/FA/AA "Making Full Use of the Common Human Resource System in Recruiting Faculty of Color" [First Reading/Waiver]
11. Adjournment