

**Academic Senate of the California State University (ASCSU)**

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[www.calstate.edu/csu-system/faculty-staff/academic-senate](http://www.calstate.edu/csu-system/faculty-staff/academic-senate)

## **ASCSU Plenary Agenda**

*November 2-3, 2023*

*Office of the Chancellor (Hybrid) Dumke Auditorium*

**Thursday, November 2, 2023, 8:00AM - 12:00PM, 1:00PM - 5:00PM**

**Thursday, November 2, 2023, 5:15PM - 6:30PM** Senate Social – Fiscal & Governmental Affairs

Committee Hosting: *Anacapa & Coronado conference rooms - CSU Office of the Chancellor (the Wallace is being used for training)*

**Friday, November 3, 2023, 8:00AM - 12:00PM, 1:00PM - 5:00PM**

### [Interruption Statement](#)

1. Call to order and welcome
2. Roll call
3. Approval of the agenda
4. Approval of the September 7-8, 2023 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. [Faculty Affairs \(FA\) \[Burkhalter\]](#)
    - 7.2.3. [Academic Preparation and Educational Programs \(APEP\) \[Hamilton\]](#)
    - 7.2.4. [Academic Affairs \(AA\) \[Schlievert\]](#)
    - 7.2.5. [Justice, Equity, Diversity, and Inclusion \(JEDI\) \[Butler-Byrd\]](#)
  - 7.3. [CSU Faculty Trustee \[Yee-Melichar\]](#) (Time Certain: **Friday 9:00AM**)
  - 7.4. [Legislative Specialists \[DeShazo/Isakson/Schutte\]](#)
  - 7.5. [General Education Advisory Committee \(GEAC\) \[Csomay\]](#)



- 7.6. Other Reports
8. Committee of the Whole: November Plenary (Time Approximate: **Thursday 8:15AM**)
9. Speakers
  - 9.1. 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 9:00AM**)
  - 9.2. Mildred Garcia, CSU Chancellor (Time Certain: **Thursday 10:00AM**); j (Time Certain: **Thursday 11:00AM - virtual**)
  - 9.3. Charles Toombs - CFA President, CFA Liaison Report (Time Certain: **Thursday 1:30PM - virtual**)
  - 9.4. Jaishankar Raman – Executive Director, International Affairs (**Thursday 2:00PM**)
  - 9.5. Jerry Schutte – CSU-ERFSA Report (Time Approximate: **Thursday 3:00PM**)
  - 9.6. Genesis Galilea Pompa - CSSA Vice President of System-wide Affairs, CSSA Liaison Report (Time Approximate: **Friday 10:00AM**)
  - 9.7. Leora Freedman – Vice Chancellor, Human Resources (**Friday 10:30AM - virtual**)
10. Reflections on the Plenary (Time Approximate: **Friday 4:45PM**)
11. [Committee Recommendations \(Resolutions\)](#)
12. Adjournment