

Academic Senate CSU (ASCSU)
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ASCSU Plenary Agenda
September 8-9, 2022
Office of the Chancellor (Remote)

Thursday, September 8, 2022 - 8:00 a.m. to 4:00 p.m.

Thursday, September 8, 2022 - 4:00 p.m. to 5:00 p.m. *Election of the CSU Faculty Trustee
Recommending Committee*

Friday, September 9, 2022 - 8:00 a.m. to 3:00 p.m.

1. Call to order and welcome
2. Roll call
3. Approval of the agenda
4. Approval of the [May 19-20, 2022 minutes](#)
5. Announcements
6. Presentations/Introductions
7. Reports
 - 7.1 [Chair](#)
 - 7.2 Standing committees
 - i. [Academic Affairs \(AA\)](#)
 - ii. [Academic Preparation and Educational Programs \(APEP\)](#)
 - iii. [Faculty Affairs \(FA\)](#)
 - iv. [Fiscal and Governmental Affairs \(FGA\)](#)
 - v. [Justice, Equity, Diversity, and Inclusion \(JEDI\)](#)
 - vi. [Legislative Specialists](#)
 - 7.3 [General Education Advisory Committee \(GEAC\)](#)
 - 7.4 CSU Faculty Trustee (Time Approximate: **Thursday 2:30 p.m.**)
8. Speakers
 - 8.1 Jolene Koester, Interim CSU Chancellor; Wenda Fong, CSU Board of Trustees Chair, and Jack B. Clark CSU Board of Trustees Vice Chair (Time Certain: **Thursday 11:30 a.m.**)
 - 8.2 Sylvia Alva, Executive Vice Chancellor of Academic and Student Affairs (Time Certain: **Thursday 1:00 p.m.**)
 - 8.3 Charles Tombs - CFA Liaison Report (Time Approximate: **Thursday 2:00 p.m.**)

- 8.4 Jerry Schutte – CSU-ERFSA Report (Time Approximate: **Thursday 3:00 p.m.**)
- 8.5 Gina Maisto Smith - Chair; Leslie Gomez - Vice Chair Institutional Response Group, Cozen O’Conner; Sue McCarthy - Systemwide Title IX Senior Director; Laura Anson - Senior Director for EO/DHR/Whistleblower compliance (Time Certain: **Friday 9:00 a.m.**)
- 8.6 Dixie Samaniego (CSSA President) CSSA Liaison Report (Time Approximate: **Friday 10:00 a.m.**)
- 8.7 ASCSU Group photo shoot (Time Approximate: **Thursday 3:30 p.m.**)
- 9. Election of the CSU Faculty Trustee Recommending Committee (Time Certain: **Thursday 4:00 p.m.**)
 - 9.1 Election of 5 members
 - 9.2 Random draw of 2 campuses to solicit for final two members
- 10. Committee Recommendations
 - 10.1 On the Intersegmental Committee of Academic Senates AS-3565-22/APEP
(ICAS) Cal-GETC Proposal: Feedback First Reading/Waiver
 - 10.2 Considering the Campus Impacts of AB 928 AS-3566-22/AA/FA
First Reading/Waiver
 - 10.3 Clarifying AB 927 in the Event of an Intersegmental AS-3567-22/FGA/AA
Impasse First Reading
 - 10.4 The Role of Faculty in Protecting Fair Faculty Workload AS-3568-22/FA
in the CSU First Reading
 - 10.5 On the Intersegmental Committee of Academic Senates AS-3569-22/APEP
Cal-GETC Proposal: Action First Reading
 - 10.6 Requesting Extension of WSCUC Authorization of Remote AS-3570-22/FA
Teaching First Reading
 - 10.7 Engaging Intersegmental Discussions Regarding College AS-3571-22/APEP
Preparatory Coursework in Mathematics (Area C) First Reading
 - 10.8 Proclaiming the Personhood and Rights of Women AS-3572-22/FA
First Reading
 - 10.9 To Adopt Gender Inclusive-Language and Titles at the AS-3573-22/AA
California State University (CSU) First Reading
 - 10.10 Reaffirming the Role of Campus Senates in the California AS-3574-22/FA
State University (CSU) First Reading
 - 10.11 Provision of Free Condoms to Students on California AS-3575-22/FA
State University (CSU) Campuses First Reading

10.12 Request for Ongoing Accommodations and Flexibility in
the Time of COVID-19

AS-3576-22/FA
First Reading

11. Adjournment