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 (Meeting ID: 890 7550 5853, Passcode: ASCSU)

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'Connor; 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


10.2 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 Impasse: AS-3567-22/FGA/AA First Reading

10.4 The Role of Faculty in Protecting Fair Faculty Workload in the CSU: AS-3568-22/FA First Reading

10.5 On the Intersegmental Committee of Academic Senates Cal-GETC Proposal: Action: AS-3569-22/APEP First Reading

10.6 Requesting Extension of WSCUC Authorization of Remote Teaching: AS-3570-22/FA First Reading

10.7 Engaging Intersegmental Discussions Regarding College Preparatory Coursework in Mathematics (Area C): AS-3571-22/APEP 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 California State University (CSU): AS-3573-22/AA First Reading

10.10 Reaffirming the Role of Campus Senates in the California State University (CSU): AS-3574-22/FA First Reading

10.11 Provision of Free Condoms to Students on California State University (CSU) Campuses: AS-3575-22/FA First Reading
10.12 Request for Ongoing Accommodations and Flexibility in the Time of COVID-19

11. Adjournment