

Academic Senate CSU (ASCSU)

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<http://www.calstate.edu/csu-system/faculty-staff/academic-senate>

ASCSU Extended Executive Committee Agenda

Wednesday, January 17, 2024, 9-10AM (Remote)

1. Call to order
2. Welcome and Announcements
3. Approval of the Agenda
4. Approval of [December 1, 2023, Minutes](#)
5. Time Certain
 - 5.1. Standing Committee Liaison 1PM
6. [Chair's Report](#) [Steffel]
7. Resolutions from Exec at January Plenary [Action Item]
 - 7.1. ["Opposition to Changing California State University General Education Breadth at this time"](#)
8. ASCSU & ASA: AB928 and General Education Meetings
 - 8.1. Goals and Topics
 - 8.1.1. [Catalog Rights](#)
 - 8.1.2. Other
9. Senate Social (Faculty Affairs?)
10. [Plenary Link Timeline](#) [Draft]
11. [Leadership Role Expectations](#) [Draft]
12. Reports
 - 12.1. [Academic Preparation and Educational Programs \(APEP\)](#) [Hamilton]
 - 12.2. [Fiscal and Governmental Affairs \(FGA\)](#) [Rein]
 - 12.3. [Academic Affairs \(AA\)](#) [Schlievert]
 - 12.4. [Faculty Affairs \(FA\)](#) [Burkhalter]
 - 12.5. [Justice, Equity, Diversity, and Inclusion \(JEDI\)](#) [Butler-Byrd]

CSU Campuses
Bakersfield
Channel Islands
Chico
Dominguez Hills
East Bay

Fresno
Fullerton
Humboldt
Long Beach
Los Angeles
Maritime Academy

Monterey Bay
Northridge
Pomona
Sacramento
San Bernardino
San Diego

San Francisco
San José
San Luis Obispo
San Marcos
Sonoma
Stanislaus

- 12.6. [General Education Advisory Committee \(GEAC\) \[Csomay\]](#)
- 12.7. [Legislative Specialists \[DeShazo/Isakson/Schutte\]](#)
- 13. Other Business
- 14. Adjournment (No later than 10AM)