

Academic Senate CSU (ASCSU)

401 Golden Shore, Suite 243
Long Beach, CA 90802-4210

Beth A. Steffel, Chair

909-781-1820

E-mail: bsteffel@csusb.edu

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

ASCSU Extended Executive Committee Agenda

Wednesday, March 13, 2024, 9-10AM (Remote)

1. Call to order
2. Welcome and Announcements
3. Approval of the Agenda
4. Approval of [February 23, 2024, Minutes](#)
5. Time Certain
 - 5.1. Standing Committee Liaison 1PM
6. Chair's Report [Steffel]
 - 6.1. ASCSU Office additional temporary support March 25 through September
 - 6.1.1. Office functions, processes, etc.
7. [Plenary Link Timeline](#) [Draft]
8. [Leadership Role Expectations](#) [Draft]
9. Senate Social (APEP)
10. Reports
 - 10.1. [Academic Preparation and Educational Programs \(APEP\)](#) [Hamilton]
 - 10.2. [Fiscal and Governmental Affairs \(FGA\)](#) [Rein]
 - 10.3. [Academic Affairs \(AA\)](#) [Schlievert]
 - 10.4. [Faculty Affairs \(FA\)](#) [Burkhalter]
 - 10.5. [Justice, Equity, Diversity, and Inclusion \(JEDI\)](#) [Butler-Byrd]
 - 10.6. [General Education Advisory Committee \(GEAC\)](#) [Csomay]
 - 10.7. [Legislative Specialists](#) [DeShazo/Isakson/Schutte]
11. Other Business
12. Adjournment (No later than 10AM)