

Academic Senate CSU (ASCSU)

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

ASCSU Executive Committee Agenda

Wednesday, January 17, 2024, 8-5PM (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. Extended Executive Committee 9-10AM
 - 5.2. Standing Committee Liaison 1PM
 - 5.2.1. Academic Affairs (AA) [Steffel]
 - 5.2.2. Academic Preparation and Educational Programs (APEP) [Swenson]
 - 5.2.3. Faculty Affairs (FA) [Norman]
 - 5.2.4. Fiscal and Governmental Affairs (FGA) [Boyd]
 - 5.2.5. Justice, Equity, Diversity, Inclusion (JEDI) [Urey]
 - 5.3. Dilcie Perez, Deputy Vice Chancellor of Academic and Student Affairs & Chief Student Affairs Officer; Nathan Evans, Deputy Vice Chancellor of Academic and Student Affairs & Chief Academic Officer; and Jennifer Baszile, Associate Vice Chancellor and Chancellor's Designee to the ASCSU: 10AM
 - 5.4. Brent Foster, Assistant Vice Chancellor and State University Dean & Mandara Savage, Assistant Vice Chancellor Professional and Continuing Education: 2:30PM ([1099 Article 7 proposed revisions](#))
 - 5.4.1. Brent Foster, Assistant Vice Chancellor and State University Dean - Ethnic Studies Faculty Nominations for Systemwide GE Review: Process
6. [Chair's Report](#) [Steffel]

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

7. ASCSU & ASA: AB928 and General Education Meetings
 - 7.1. Goals and Topics
 - 7.1.1. [Catalog Rights](#)
 - 7.1.2. Other
8. CSU Board of Trustees Meeting Attendance (January - Confirm)
9. January Plenary
 - 9.1. Resolutions (January Plenary)
 - 9.1.1. ["Opposition to Changing California State University General Education Breadth at this time"](#)
 - 9.1.2. [Apportionment](#) [Boyd]
 - 9.2. March Plenary
 - 9.2.1. Trustees
 - 9.2.2. Resolutions
 - 9.2.2.1. Calendar [Boyd]
 - 9.2.2.2. Additional resolutions
10. Conference [Norman and Urey]
 - 10.1. Date
 - 10.2. Modality
 - 10.3. New Committee Members
11. New Officer Training [Boyd]
12. New Senator Orientation [Norman and Urey]
13. [Faculty Trustee Yee-Melichar Report](#)
14. ASCSU Office and Budget updates [Butler]
15. Intersegmental Committee of Academic Senates (ICAS) – Next meeting is February 1st.
 - 15.1. ICAS meeting debrief (December 11, 2023)
 - 15.2. Cal-GETC Standards Special Committee
 - 15.3. AB 927 Baccalaureate Degree Review Process
16. Other Business
17. Adjournment (No later than 5PM)