

Academic Senate CSU (ASCSU)

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ASCSU Executive Committee Agenda

Wednesday, March 13, 2024, 8-5PM (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. Extended Executive Committee 9-10AM
 - 5.2. Chancellor's Office Ethnic Studies Project, Robert Collins-11:50AM
 - 5.3. Standing Committee Liaison 1PM
 - 5.3.1. Academic Affairs (AA) [Steffel]
 - 5.3.2. Academic Preparation and Educational Programs (APEP) [Swenson]
 - 5.3.3. Faculty Affairs (FA) [Norman]
 - 5.3.4. Fiscal and Governmental Affairs (FGA) [Boyd]
 - 5.3.5. Justice, Equity, Diversity, Inclusion (JEDI) [Urey]
 - 5.4. 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 on the ASCSU-10AM
 - 5.5. Trustee Julia Lopez 4PM
6. Chair's Report [Steffel]
 - 6.1. Petition option
7. ASCSU Office and Budget updates
 - 7.1. Additional temporary support March 25 through September
 - 7.1.1. Office functions, processes, etc.

- 7.2. 2024/25 Budget Request
- 7.3. Summer 2023 Stipends
- 8. [Faculty Trustee Yee-Melichar Report](#)
- 9. CSU Board of Trustees Meeting and Attendance (March)
 - 9.1. CSU GE
- 10. March Plenary
 - 10.1. Resolutions (March Plenary)
 - 10.1.1. [Apportionment](#) 2nd reading [Boyd]
 - 10.1.2. Calendar 1st reading [Boyd]
 - 10.1.3. Additional resolutions
- 11. Intersegmental Committee of Academic Senates (ICAS) – Next meeting is May 1st, 2024
 - 11.1. ICAS meeting (Legislative Day) debrief (March 6, 2024)
- 12. Conference [Norman and Urey]
- 13. Other Business
- 14. Adjournment (No later than 5PM)