

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/csuo-system/faculty-staff/academic-senate>

Academic Senate CSU Executive Committee Agenda

Friday, August 10, 2022 | 2:00 p.m. - 4:00 p.m.

Virtual

1. Welcome and Announcements
2. Approval of the Agenda
3. Approval of the [July 2022 Minutes](#)
4. Information Items
5. Action Items
 - a. [Bylaws](#) Update from AS-3549-22
 - i. [AS-3549-22/FA/FGA/AEDI \(Rev\) "Change in Bylaws to Advance Justice, Equity, Diversity, and Inclusion within the ASCSU"](#)
 - b. CSU Board of Trustees Meetings Attendance
 - i. September
 - ii. November
 - iii. January
 - iv. March
 - v. May
 - c. Committee Assignments
6. Discussion Items
 - a. Leadership Retreat (August 24, 2022)
 - b. Priorities
7. New Business
8. Adjournment (No later than 4:00 p.m.)

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