

**Academic Senate CSU (ASCSU)**

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

## **ASCSU Executive Committee Agenda**

Friday, December 1, 2023, 8-4PM (Remote)

1. Call to Order
2. Welcome and Announcements
3. Approval of the Agenda
4. Approval of November 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 Ex-Officio Representative to the ASCSU – 2:30PM
6. Chair's Report [Steffel]
7. ASCSU & ASA: AB928 and General Education Meetings
  - 7.1. Goals and Topics
8. CSU Board of Trustees Meeting Attendance (January)
9. Names Task Force Appointment
10. AI Committees
11. [Faculty Trustee Yee-Melichar Report](#)

**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. ASCSU Office and Budget updates [Butler]
13. January Plenary
  - 13.1. Resolutions (January Plenary)
    - 13.1.1. Apportionment
    - 13.1.2. Calendar
14. Conference [Norman and Urey]
15. New Senator Orientation [Norman and Urey]
16. New Officer Training [Boyd]
17. Intersegmental Committee of Academic Senates (ICAS) – Next meeting is February 1<sup>st</sup>.
  - 17.1. ICAS meeting debrief (November 29, 2023)
  - 17.2. Cal-GETC Standards Special Committee
  - 17.3. AB 927 Baccalaureate Degree Review Process
  - 17.4. Meeting Modalities
18. Other Business
19. Adjournment (No later than 4PM)