

**Academic Senate CSU (ASCSU)**

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

## **ASCSU Extended Executive Committee Agenda**

Friday, December 1, 2023, 9-10AM (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. Standing Committee Liaison 1PM
6. Chair's Report [Steffel]
7. ASCSU & ASA: AB928 and General Education Meetings
  - 7.1. Goals and Topics
8. [Plenary Link Timeline](#) [Draft]
9. Resolution workflow (document handling and timelines)
10. Leadership Role Expectations [Draft]
11. Reports
  - 11.1. [Academic Preparation and Educational Programs \(APEP\)](#) [Hamilton]
  - 11.2. [Fiscal and Governmental Affairs \(FGA\)](#) [Rein]
  - 11.3. [Academic Affairs \(AA\)](#) [Schlievert]
  - 11.4. [Faculty Affairs \(FA\)](#) [Burkhalter]
  - 11.5. [Justice, Equity, Diversity, and Inclusion \(JEDI\)](#) [Butler-Byrd]
  - 11.6. [General Education Advisory Committee \(GEAC\)](#) [Csomay]
  - 11.7. Legislative Specialists [DeShazo/Isakson/Schutte]
12. Other Business
13. Adjournment (No later than 10AM)