**ASCSU Executive Committee Agenda**

*Wednesday, February 10, 2023, 8-3PM (Remote)*

1. Call to Order
2. Welcome and Announcements
3. Approval of the Agenda
4. Approval of the [January 18, 2023 Minutes](https://www.calstate.edu/csu-system/faculty-staff/academic-senate/committeeminutes/executive/January_18_2023_Exec_Minutes.pdf)
5. Time Certain
   * Extended Executive Committee 9-10AM
     + Brent Foster, Assistant Vice Chancellor and Interim Chancellor’s Ex-Officio Representative to the ASCSU 2PM
     + Sylvia A. Alva, Executive Vice Chancellor unavailable because of Monterey Bay Presidential Investiture
   * Standing Committee Liaison 12:30PM
6. [Chair’s Report](https://www.calstate.edu/csu-system/faculty-staff/academic-senate/Documents/chair_reports/Chairs_Report_Febuary_2023.pdf)
   * [Legislative Analyst’s Office (LAO) - 2023-24 Budget: Higher Education Overview (January 2023)](https://lao.ca.gov/reports/2023/4664/Higher-Education-Overview-013123.pdf)
7. CSU Board of Trustees Meeting Attendance
8. [Faculty Trustee Report](https://www.dropbox.com/s/kmskwy1aiv7fq92/BoT%20Report%20Jan.%202023.docx?dl=0) (Also at Monterey Bay Presidential Investiture)
9. Resolutions
   * Van Cleve
   * Special Rule of Order: Limits on Debate for Debatable Motions
   * Apportionment of Academic Senate CSU (ASCSU) Seats/Instructional Faculty FTE
   * 2023-2024 Meeting Dates
10. Meeting with Advocacy and State Relations in Sacramento (or remote) 2PM, February 7
11. Intersegmental Committee of Academic Senates (ICAS)
    * Cal-GETC Special Committee
    * ICAS Legislative Advocacy Day
    * Topics for April 18, 2023, ICAS Meeting
12. Academic Affairs (AA) Vice Chair
13. March Plenary Modality Survey (Norman/Butler)
14. March Plenary
    * Social Fund Collection (Members At-Large)
    * Faculty Salary Study Update (Mercer/Liddicoat)
    * JEDI Committee: President Parham
    * Ed Clark, CSU CIO
    * Trustees?
15. March Executive Committee Meeting (and FGA)
    * Trustee Julia Lopez, Chair of the Financial Sustainability Workgroup
16. [Topics for Executive Vice Chancellor Alva](https://docs.google.com/document/d/1Qip5xYNGs8OF0jmg611MusEvMw7I6GFt8EnQjIA39kg/edit?usp=sharing)
17. [Topics for Interim Chancellor Koester](https://docs.google.com/document/d/1I5kvA8UFZSNHi50I3bSK0lRpQvVlewwR4wv2W8WDgBs/edit?usp=sharing)
18. [Topics for Trustees](https://docs.google.com/document/d/1uClKK5YFbclxrPJrtwPA9ekbHbkD_Lh7CATmJRhA9Iw/edit?usp=sharing)
19. Faculty Trustee Nominating Committee Update (Swenson)
20. ASCSU Office and Budget updates (Butler)
21. Topics for Future Meetings
    * ASCSU 60th Anniversary (2023)
      + ASCSU Awards?
22. Other Business
23. Adjournment (No later than 3PM)