

**Academic Senate CSU (ASCSU)**

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**Beth A. Steffel, Chair**

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

## **ASCSU Executive Committee Agenda**

Friday, February 23, 2024, 8-4PM (Remote)

1. Call to Order
2. Welcome and Announcements
3. Approval of the Agenda
4. Approval of [January 17, 2024, 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 – 10AM
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 (March)
9. [Faculty Trustee Yee-Melichar Report](#)
10. ASCSU Office and Budget updates
  - 10.1. 2024/25 Budget Request – preliminary planning

**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

- 10.2. Conference budget request
- 11. March Plenary
  - 11.1. Resolutions (March Plenary)
    - 11.1.1. [Apportionment](#) 2<sup>nd</sup> reading [Boyd]
    - 11.1.2. Calendar 1<sup>st</sup> reading [Boyd]
    - 11.1.3. Additional resolutions
- 12. New Officer Training [Boyd]
- 13. Intersegmental Committee of Academic Senates (ICAS) – Next meeting is March 6<sup>th</sup>, 2024 [Legislative Day]
  - 13.1. Dinner evening before?
  - 13.2. ICAS meeting debrief (February 1, 2024)
- 14. Other Business
- 15. Adjournment (No later than 4PM)