

**Academic Senate CSU (ASCSU)**

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

## **ASCSU Executive Committee Agenda**

Wednesday, November 1, 2023, 8-5PM (Remote)

1. Call to Order
2. Welcome and Announcements
3. Approval of the Agenda
4. Approval of October 6, 2023 Minutes
5. Time Certain
  - 5.1. Extended Executive Committee 9-10AM
  - 5.2. 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 - 8AM
  - 5.3. Standing Committee Liaison 1PM
    - 5.3.1. Academic Affairs (AA) [TBD]
    - 5.3.2. Academic Preparation and Educational Programs (APEP) [Swenson]
    - 5.3.3. Faculty Affairs (FA) [Norman]
    - 5.3.4. Fiscal and Governmental Affairs (FGA) [Boyd]
    - 5.3.5. Justice, Equity, Diversity, Inclusion (JEDI) [Urey]
6. [Chair's Report \[Steffel\]](#)
7. Social Fund Collection (Members At-Large)
  - 7.1. Tally Sheets
8. Title IX/Implementation Teams
9. Conference [Norman and Urey]
10. Orientation for new chairs/new people in leadership [Boyd]

**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

11. Names Task Force Appointment
12. Advisory Committee on Advising Appointment
  - 12.1. Kristin Van Gaasbeck
  - 12.2. Tracy Dawn Hamilton
  - 12.3. Adam Swenson
13. [Faculty Trustee Yee-Melichar Report](#)
14. ASCSU Office and Budget updates [Butler]
  - 14.1. Travel Process
15. Resolutions
  - 15.1. Faculty Trustee Emeritus Sabalius [Boyd]
  - 15.2. Welcome to Chancellor Garcia [Norman]
  - 15.3. Additional?
16. Intersegmental Committee of Academic Senates (ICAS) – Next meeting is November 29<sup>th</sup>
  - 16.1. Cal-GETC Standards Special Committee
  - 16.2. AB 927 Baccalaureate Degree Review Process
  - 16.3. Meeting Modalities
17. Plenary
18. ASCSU Awards for Outstanding Contributions to the CSU
19. Other Business
20. Adjournment (No later than 5PM)