

**Academic Senate CSU (ASCSU)**

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

## **ASCSU Executive Committee Agenda**

Wednesday, November 2, 2022 | 8AM-5PM (Remote)

1. Welcome and Announcements
2. Approval of the Agenda
3. Time Certain
  - 3.1. Extended Executive Committee 9-10AM
  - 3.2. Standing Committee Liaison 2PM
  - 3.3. Sylvia A. Alva, Executive Vice Chancellor and Leo Van Cleve, Assistant Vice Chancellor and Chancellor's ex-officio Representative to the ASCSU, 3PM
4. Approval of the [October 7 Executive Committee minutes](#)
5. [Chair's Report](#)
6. Cal-GETC
  - 6.1. [Campus Senate responses](#)
7. Plenary Modalities
8. [Alumni Council Special Committee on Mentoring Appointments \(2\)](#)
9. Trustee Nominating Committee Update
  - 9.1. Committee is fully formed
10. CSU Board of Trustees Meeting Attendance
11. Chancellor's Office Liaison to the ASCSU
  - 11.1. Interim Appointment
  - 11.2. Qualities for Regularly-Appointed Liaison
12. Resolutions
13. Intersegmental Committee of Academic Senates (ICAS)
  - 13.1. October 12, 2022, meeting debrief
  - 13.2. November 30, 2022, modality (UC attending via Zoom)
14. January Plenary
  - 14.1. Cozen O'Connor
  - 14.2. Trustees?

**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

15. ASCSU 60<sup>th</sup> Anniversary (2023)
16. ASCSU Office and Budget updates (Butler)
17. Special Rule of Order: Limits on Debate for Debatable Motions
18. Tenets of Shared Governance (Revised Draft) and draft adoption resolution
19. Adjournment (No later than 5:00 p.m.)