

Academic Senate of the California State University (ASCSU)
401 Golden Shore, Suite 243
Long Beach, CA 90802-4210

Beth A. Steffel, Chair
Phone: 909-781-1820
E-mail: bsteffel@csusb.edu

www.calstate.edu/csu-system/faculty-staff/academic-senate

Academic Senate CSU
Executive Committee Agenda
Friday October 7, 2022, 8AM-2PM (Remote)

1. Call to order
2. Welcome and Announcements
3. Approval of the Agenda
4. Approval of [September 7, 2022 Minutes](#)
5. Time Certains
 - a. Extended Executive Committee 9-10 AM
 - b. Leslie Gomez & Gina Maisto Smith, Cozen O'Connor: 10 AM
 - c. CSU Interim Chancellor Jolene Koester: 11:30 AM
 - d. Standing Committee Liaison meetings: 12:15 PM
 - e. Sylvia A Alva, Executive Vice Chancellor & Chief Academic Officer – Academic and Student Affairs; Leo Van Cleve, Assistant Vice Chancellor and Chancellor's ex-officio Representative to the ASCSU 1-2 PM
6. [Chair's Report](#)
7. New Senator Standing Committee Preferences and Assignments
8. November Plenary
 - a. Privilege/Diversity, Equity, and Inclusion Training (90 minutes)
 - b. Mercer: Faculty Salary Survey
 - c. Cozen O'Connor
 - d. Trustees (new trustees?)
9. Request from FA to co-sponsor [AS-3574-22/FA Reaffirming the Role of Campus Senates in the California State University \(CSU\)](#)
10. Intersegmental Committee of Academic Senates (ICAS) Agenda Items
 - a. Progress of Cal-GETC Review
 - b. AB 928: impacts and changes to Associate Degrees for Transfer (ADTs)/ADT Intersegmental Implementation Committee

- c. Working to define oral communication and critical thinking (appoint a group to start work?) [minimum grades for Cal-GETC?]
 - d. Process for AB 927 degree review
 - e. ICAS Bylaws
11. Special Rule of Order: Limits on Debate for Debatable Motions
 12. Tenets of Shared Governance (Revised Draft) and draft adoption resolution
 13. Adjournment