

Academic Senate CSU (ASCSU)
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www2.calstate.edu/csu-system/faculty-staff/academic-senate

**Academic Senate CSU
Executive Committee Agenda**

*Wednesday September 1, 2021 | 9:00 a.m. - 5:00 p.m.
Virtual*

1. Call to order
2. Welcome and Announcements
3. Approval of the Agenda
4. Approval of August 5, 2021 Minutes
5. Time Certain
 - a. Extended Executive Committee: 10:00 a.m. - 11:00 a.m.
 - b. 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: 11:00 a.m.
 - c. Standing Committee Liaison meetings: 3:30 p.m.
6. Information Items
 - a. Chair's Report
 - b. ASCSU Staff Budget Report & Updates
7. ASCSU – Chancellor's Office (CO) Leadership Retreat Debrief
8. General Education Advisory Committee (GEAC) Chair as guest to Extended Exec.
9. Moving Beyond Bias (MBB) Trainings
10. 2020-2021 ASCSU Newsletter Update
11. California State Student Association (CSSA) Liaison Commitments Review
12. Ethnic Studies Faculty Disciplinary Review Group (FDRG) Update
13. Legislative Specialist as guest to the Extended Executive Committee
14. Intersegmental Committee of Academic Senates (ICAS) Agenda Items
 - a. ASCSU Positions on AB 927, AB 928, and AB 1111
 - b. Common GE Pathway as per AB 928 & Ethnic Studies
 - c. Formerly incarcerated students
 - d. ICAS Chair Report by ASCSU Chairs

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. System Budget Advisory Committee (SBAC) Update
16. Trustee Invitees to Plenaries Update
17. California Faculty Association (CFA) Liaison Report Update
18. Dropbox/Zoom FAQs
19. Resolution Summaries
20. September Plenary
 - a. Commendations
 - b. Moving Beyond Bias 2 Hour Training September 3, 2021 (9:00 a.m. - 11:00 a.m.)
 - c. New Senator Orientation
 - d. New Senator Committee Preferences & New Senator Mentors
21. November Plenary
 - a. Chancellor Castro
 - b. Executive Vice Chancellor Alva
 - c. Lande Ajose
 - d. CSU Trustees
 - e. Technology Update
 - f. Alumni Council President
 - g. Director Simpson-Alisca
 - h. Trustees?
 - i. Other
22. Other Business
 - a. Discussion of future resolutions: Second Faculty Trustee, ACR 73, and Commendations.
23. Adjournment (No later than 5:00 p.m.)