ASCSU Plenary Agenda
January 23-24, 2020
CSU Office of the Chancellor

Thursday, January 23, 2020 – 8:00 a.m. to 5:00 p.m. - Dumke Auditorium

Thursday, January 23, 2020 – 12:00 noon to 1:00 p.m.
ASCSU New Senator Orientation – Munitz Room

Senate Social – Academic Preparation & Education Programs Committee Hosting
5:15 p.m. to 6:30 p.m., Wallace room

Friday, January 24, 2020 - 8:00 a.m. to 3:00 p.m. - Dumke Auditorium

1. Call to order
2. Roll call
3. Approval of agenda
4. Announcements
5. Approval of November 14-15, 2019 minutes
6. Presentations/Introductions
7. Reports
   7.1 Chair
   7.2 Standing committees
   7.3 Romey Sabalius – CSU Faculty Trustee
   7.4 Other committees and committee liaisons
8. Speakers
   8.1 Kevin Wehr- CFA Liaison Report (Time Approximate: Thursday, 9:15 a.m.)
   8.2 Timothy P. White – CSU Chancellor (Time Certain: Thursday, 11:00 a.m.)
   8.3 Jacquelyn Acosta, CSSA Liaison Report (Time Approximate: Friday, 9:30 a.m.)
   8.4 CSU Trustee Jane W. Carney (Time Certain: Friday, 10:00 a.m.)
   8.5 Loren Blanchard, Executive Vice Chancellor of Academic and Student Affairs (Time Certain: Friday, 11:00 a.m.)
   8.6 Susan L. Holl, ASCSU Senator (Sacramento) for Barry Pasternack, CSU ERFSA President - CSU-ERFS Report (Time Approximate: TBD)
9. Committee Recommendations

9.1. Notification of Tenure-track Openings to Incumbent Faculty, Librarians, Coaches & Counselors
   AS-3393-19/FA (Rev) Second Reading

9.2. Recommended Implementation of an Ethnic Studies System Requirement
   AS-3403-19/AA (Rev) Second Reading

9.3. Creation of an Ad Hoc Committee to Advance Equity, Diversity and Inclusion Within the Academic Senate CSU
   AS-3404-19/EX (Rev) Second Reading

9.4. Creating a Holistic and Humane Educational Environment in the California State University (CSU)
   AS-3405-19/FA (Rev) Second Reading

10. Adjournment