Academic Senate of the California State University (ASCSU)

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

Justice, Equity, Diversity & Inclusion Committee

Justice, Equity, Diversity & Inclusion Roster

Justice, Equity, Diversity & Inclusion (JEDI) Committee
Plenary Meeting Agenda: November 13, 2024
Time: 10:30AM – 5:00PM
Hybrid Meeting – CO, CR Munitz

1. Land Acknowledgement
   a. We begin today by acknowledging that we are holding our gathering on the land of the Tongva/Gabrieleño and the Acjachemen/Juaneño Nations who have lived and continue to live here. We recognize the Tongva and Acjachemen Nations and their spiritual connection to the ocean and the land as the first stewards and the traditional caretakers of this area we now call Long Beach. As we begin, we thank them for their strength, perseverance and resistance.

2. Labor Acknowledgement (borrowed from CSULB)
   a. We recognize and acknowledge the labor upon which our country, state, and institution are built. We remember that our country was built on the labor of enslaved people who were kidnapped and brought to the US from the African continent and recognize the continued contribution of their survivors. We also acknowledge all immigrant and indigenous labor, including voluntary, involuntary, trafficked, forced, and undocumented peoples who contributed to the building of the country and continue to serve within our labor force. We recognize that our country is continuously defined, supported, and built upon by oppressed communities and peoples. We acknowledge labor inequities and the shared responsibility for combatting oppressive systems in our daily work.

3. Interruption Practice Statement
   a. As part of our continuing commitment to an environment where equity, diversity and racial/social justice may thrive, when we experience examples of racial narratives, racism, whiteness or misogyny in our meetings, or as we conduct our business, we will speak up. This means we can interrupt the meeting and draw the issue to one another's attention. We will do this kindly, with care and in good faith. Further, as we engage interruptions we will take an intersectional approach, reflecting the fact that white supremacy, racism and misogyny operate in tandem with

interlocking systems of oppression of colonialism, class, cisheteropatriarchy, and ableism, among others.

4. Approve Agenda
5. Check-In and Announcements
6. Approve Minutes
   a. [October 18, 2024 Meeting](#)
   b. May 15, 2024 Meeting
7. Time Certains
   a. Chancellor's Office Liaison Report – 11:15am (approximate)
   b. Exec Committee Liaison Report – 1:00pm
   c. Standing Committee Liaison Meetings – 1:30pm
8. Standing Committee Liaison Prep
9. Updates
   a. Year of Engagement – 1 hour session with Deloitte will schedule for Dec or Jan Meeting
10. Discussion Items
    a. Introduced Resolutions
       i. [AS-3713-24/JEDI Revision To The Faculty Trustee Nomination And Selection Criteria And Process](#)
    b. In-Progress Resolutions
       i. [TPM Resolution from AA](#)
       ii. [Black Servicing Institutions](#)
          • [Article: Black Serving Institutions Biil Passed – SB 1348](#)
    c. Potential Resolutions
       i. [Sacramento State – Native American College](#)
       ii. [UC/CSU Admissions Eligibility Requirements – Area H (Ethnic Studies)](#)
          • [Summary](#)
       iii. AB2586 – Student Employment (DACA relevance)
       iv. AB1460 Funds Audit
    d. [JEDI Strategic Plan for ASCSU](#), [Rubric?](#)
    e. [Repository for Campus JEDI Strategic Plans](#)
    f. Recruitment and Retention of Senators from Historically Underrepresented Backgrounds (see and work on strategic plan for this)
    g. Enrollment Issues
    h. ASCSU JEDI Training for Spring 2025
       i. USC Race and Equity Center

        ii. Bystander Training
    i. Title IX Updates
    j. ADA Compliance Issues

For Reference:

1) [JEDI Committee Charge](#)
2) [Guidelines and Expectations](#), [Meeting Logistics and Support](#), [Timeline](#)
3) ChatGP to generate resolution summary (maybe not rationale)