

**Academic Senate
of the
California State University**

Academic Senate of the CSU 2024-2025 Meeting Schedule

1. RESOLVED: That the Academic Senate of the California State University

(ASCSU) adopt the following schedule of meetings for 2024-2025¹:

2024

August 23	ASCSU/CO Leadership Retreat	Chancellor's Office/Hybrid
September 18-20	Committees/Plenary	Chancellor's Office/Hybrid
October 18	Interim Committees	Virtually
November 13-15	Committees/Plenary	Chancellor's Office/Hybrid
December 13	Interim Committees	Virtually

2025

January 15-17	Committees/Plenary	Chancellor's Office/Hybrid
February 14	Interim Committees	Virtually
March 12-14	Committees/Plenary	Chancellor's Office/Hybrid
April 11	Interim Committees	Virtually
May 7-9	Committees/Plenary	Chancellor's Office/Hybrid
August 22	ASCSU/CO Leadership Retreat	Chancellor's Office/Hybrid
September 3-5	Committees/Plenary	Chancellor's Office/Hybrid
October 17	Interim Committees	Virtually
November 5-7	Committees/Plenary	Chancellor's Office/Hybrid
December 12	Interim Committees	Virtually

; and be it

2. RESOLVED: That the Executive Committee of the Academic Senate of the CSU

be authorized, with adequate notice to the Academic Senate of the CSU, to

¹ Considerations:

Veteran's Day – Monday, Nov 11, 2024; Tuesday, Nov 11, 2025

Acura Grand Prix of Long Beach, April 19-21, 2024 (no longer in November)

Plenary schedule – attempted to create gap of one week between ASCSU and BoT

change the approved schedule of meetings if the Trustees alter their schedule, a change in meeting modality is required, or due to other unforeseen circumstances; and be it finally

3. RESOLVED: That the ASCSU distribute this resolution to:

CSU Board of Trustees
 CSU Chancellor
 CSU campus Presidents
 CSU campus Senate Chairs
 CSU campus Senate Executive Committees
 CSU Provosts/Vice Presidents of Academic Affairs
 California Faculty Association (CFA)
 California State Student Association (CSSA)
 CSU Emeritus and Retired Faculty & Staff Association (CSU-ERFSA)

Rationale

The California State University Board of Trustees has adopted its meeting dates for 2024-2025, as follows:

<u>Date</u>	<u>Location</u>
May 19-22, 2024	Chancellor's Office
July 22-24, 2024	Chancellor's Office
September 22-25, 2024	Chancellor's Office
November 19-20, 2024	Chancellor's Office
January 28-29, 2025	Chancellor's Office
March 25-26, 2025	Chancellor's Office
May 20-21, 2025	Chancellor's Office
July 22-23, 2025	Chancellor's Office
September 9-10, 2025	Chancellor's Office
November 18-19, 2025	Chancellor's Office

Typically, the ASCSU schedule for meetings and liaison visits will be:

Executive Committee (ExCom)	8:00 a.m. to 5:00 p.m.
Extended Executive committee	9:00 a.m. to 10:00 a.m.
All standing committees (Plenary)	10:15 a.m. to 5:00 p.m.
All standing committees (Interim)	10:15 a.m. to 3:00 p.m.
ExCom liaisons to standing committees	1:00 p.m. to 1:30 p.m.