



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

Academic Senate • 1000 E. Victoria • Carson, CA 90747 • WH-A420 • (310) 243-3312

[FPC Webpage](#)

Meetings: 2nd and 4th Thursday of each month, 12:00 – 1:30 pm

Zoom Meeting: Password is GOFPC

<https://csudh.zoom.us/j/96488815066?pwd=SkdDcU5mRDNXOHAvWFp3bVhSZ2t0dz09>

Agenda for 12/9/21

12:00 Call to Order and welcome new member Ana de la Serna
Approval of agenda and minutes

12:05 Old Business:

1. NTTF Assignment of Work (2020-21) - **Mark, Steven, Molly, Cheryl, & Terri**
 - a. Survey of Department Chairs and timing
 - b. Next steps
2. Chairs Compensation, Duties, Elections and Evaluation (2017-18) - **Susan, Kim, Cheryl, & Terri**
 - a. Input from University Department Chairs & Program Coordinators Council
 - b. Shared governance and fiscal matters
 - c. Next steps
3. Retention, Tenure, and Promotion – **Susan, Dana, Katie, Jessica, & Cheryl**

1:25 Spring meetings begin January 27th 12:00-1:30 pm

1:30 Adjourn