**Academic senate**

**WH A420**

**Phone:** (310) 243-3312

**Academic Senate Retreat**

**August 29, 2018**

**2:30 PM – 5:00 pm/LSU Ballroom B**

2:30 PM Academic Senate Chair Welcome, Laura Talamante

2:35 PM ASI and Shared Governance, ASI President Christian Jackson, ASI VP Daylin Joseph

2:40 PM Academic Senate Overview & Updates

3:00 PM Senators’ Priorities for AY 2018-19

3:15 PM Shared Governance Roundtables

1. Establishing Transparency in Academic Affairs Budget Process: Creation of Academic Affairs Budget Committee & College Budget Committees
 **Thomas Norman/Justin Gammage**
* [PM 2014-04](https://www.csudh.edu/Assets/csudh-sites/pm/docs/2014-04.pdf)
1. Establishing Transparency and Standardizing College Policies & Procedures
 **Laura Talamante/Charles Thomas**

Two examples of college policy processes as seen on their websites:

* + CAH appears to have a process where policy is proposed to the Chair’s Council and adopted by the Council (<https://www.csudh.edu/cah/college-policies-docs/>)
	+ CBAPP appears to have policy that is proposed to the Chair’s Council and adopted by the Dean (<https://www.csudh.edu/cbapp/resource-guide/> click on “Faculty Qualifications”)
1. Chairs Elections/Duties/Reassigned Time/Compensation

 **Katy Pinto/Jim Keville**

* FPC Charge (attached)
* FAD Proposed Summer Stipends (attached)
* [PM 2017-02](https://www.csudh.edu/Assets/csudh-sites/pm/docs/2017-02.pdf)
1. Chairs’ Councils & Standards for all Colleges

 **Sheela Pawar/John Wilkins**

1. Create Equitable Support for Faculty Scholarly/Creative Activity Within/Across Colleges

 **Kate Esposito/Siskanna Naynaha**

1. Establish Standardized NTTIF Hiring, Evaluation, and Professional Development Across Colleges
 **Kirti Celly/Enrique Ortega**
* [Task Force Recommendations Report](https://www.csudh.edu/Assets/csudh-sites/president/docs/task-force/FINAL-REPORT-Non-Tenure-Track-Faculty-Task-Force.pdf) (recommendations pp. 6-12)
* [Implementation Plan from President Hagan/Chair Talamante](https://www.csudh.edu/Assets/csudh-sites/academic-senate/docs/insidethesenate/academic-senate/presentations/Implementation%20Comm%20NTTIF%20Best%20Practices2.pptx)

4:40 PM Table Moderators’ Summaries

5:00 PM Meeting adjourned