



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

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

DRAFT AGENDA

Academic Senate Meeting

November 20, 2019, 2:30 PM – 5:00 pm

Loker Student Union, Ballroom A

2:30 PM Call to Order
Approval of agenda
Approval of minutes from 11/06/19

2:35 PM Chair Thomas' Report

- Upcoming Events on Campus
- Basic Needs Survey Final Call
- Exec 19-15 (Distance & Hybrid Policies Implementation Team – Spring 2020)
- FDC Training (online pedagogy and praxis – 12/6 deadline)

Elections/Appointments

2:40 PM Parliamentarian Ortega

- Spring 2020 Senator Departures

Second Reading/Discussion Items:

2:45 PM FPC 19-16 Grad Council Charge Update, FPC Chair Pinto
3:05 PM EXEC 19-14 Joint Statement of Shared Governance, Vice Chair Talamante

Discussion/Feedback

3:25PM Level III and IV Administrator "360 Review" Instrument and Process Feedback

Ex-Officio Reports

3:45 PM President and Provost Report, Ken O'Donnell, Vice Provost
4:05 PM ASI VPAA, A. Victor Giron
4:10 PM CFA, Dr. La Tanya Skiffer

Presentations:

4:15 PM Enrollment Management Report, VP Franklin
4:35 PM Senate Retreat Report Back (Table 2 – Celly); (Table 4 –Russo)

Election Results

4:45 PM Senate Parliamentarian – Enrique Ortega

4:50 PM Statewide Senator Report – Statewide Senators Norman and Celly
4:55 PM Open Mic
5:00 PM Adjournment