Academic Senate Meeting
January 27, 2021, 2:30 PM – 5:00 pm

ZOOM Link: https://csudh.zoom.us/j/92068654003?pwd=MjR3K3BoZWZUdTFTZVNOUXhKTUFxdz09 Password: ASCSUDH

2:30 PM
- Call to Order & Tongva Land Acknowledgement
- Approval of agenda
- Approval of minutes from 12/02/2020

2:35 PM
- Chair Talamante’s Report
  - Fall 2020 Retreat Feedback on Anti-Racism
  - Academic Affairs-Academic Senate Townhall: CBAPP Proposal for a School of Public Service & Justice
  - Office of the President-Academic Senate Forum on Community Partnerships
  - Gender Equity Task Force Update
  - It Takes a Village: Opening Your Heart, Courageous Conversations – Feb 11, 4-6PM

2:45 PM
- President’s Report

Resolutions:
Second Reading:
3:05 PM
- EXEC 20-12 Resolution to Establish a University Ethnic Studies Implementation Committee and University Ethnic Studies Committee as a Standing Committee of the Academic Senate, Vice Chair Ivonne Heinze Balcazar

First Reading:
3:45 PM
- EPC 21-01 Resolution to Reorganize Areas A-F in the CSUDH General Education Requirements, EPC Chair Salvatore Russo

Ex-Officio Reports (continued):
4:00 PM
- Provost Michael Spagna
4:15 PM
- ASI VPAA, Jonathan Mancio
4:20 PM
- CFA Report, Professor Iyad Afalqa

Anti-Racism in the Academy Task Force Update
4:30 PM
- Co-Chairs Dr. Donna Nicol and Dr. Anthony Samad

Senate Executive Committee Reports
4:45 PM
- Parliamentarian: Open Calls/Confirmations/Election Results, Hal Weary
- Statewide Senate Report:
  - Thomas J. Norman, Statewide Senator
  - Kirti Sawhney Celly, Statewide Senator

4:50 PM
- Open Mic
5:00 PM
- Meeting Adjourned