

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

Ex-Officio Reports:

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