



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

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

REVISED AGENDA

Academic Senate Meeting

February 5, 2020, 2:30 PM – 5:00 pm

Extended Education Room 1213

- 2:30 PM Call to Order
Approval of agenda
Approval of minutes from 11/20/19
- 2:35 PM Land Recognition Statement, Chair Thomas
- 2:40 PM Chair Thomas' Report
- Joint Statement of Shared Governance PM
 - Mid-Year Forum 2/3/20
 - Writing Center Town Hall 2/21/20 at Faculty Development Center
 - AAUP-CA Meeting 2/22/20 at UC Santa Barbara
 - Basic Needs Campaign

Parliamentarian Report

- 2:45 PM Calls for Service Confirmations/Updates - Senate Parliamentarian Archana Sharma

Senate Discussion Topic

- 2:50 PM Resolution to Policy Process

First Reading/Discussion Item

- 3:00 PM EPC 20-1 Distance & Hybrid Policies Implementation Team, EPC Chair Russo

Ex-Officio Reports

- 3:15 PM Statewide Senate Report, Statewide Senators Celly and Norman
- AS-3403-20/AA "Recommended Implementation of a California State University (CSU) Ethnic Studies Requirement"
 - AS 3393-19/FA "Notification of Tenure-Track Openings to Incumbent Contingent Faculty, Librarians, Coaches and Counselors"
 - AS-3404-19/EX "Creation of an Ad Hoc Committee to Advance Equity, Diversity and Inclusion Within the Academic Senate CSU"
- 3:30 PM President Parham
- 3:50 PM Provost Michael Spagna
- 4:10 PM ASI VP Exec, Makonnen Tendaji
- 4:15 PM CFA, Dr. La Tanya Skiffer

Presentation:

- 4:25 PM Writing Center, Mara Lee Grayson, Director
- 4:40 PM Faculty Development Center Spring 2020, Associate Vice President of Faculty Affairs and Development, Dr. Cheryl Koos
- 4:50 PM Open Mic
- 5:00 PM Adjournment