Academic Senate Meeting
February 10, 2021 2:30 PM – 5:00 pm

ZOOM Link: https://csudh.zoom.us/j/92068654003?pwd=MjR3K3BoZWZUdTFtZVNUXhKTUFxdz09
Password: ASCSUDH

2:30 PM        Call to Order & Tongva Land Acknowledgement
                Approval of agenda
                Approval of minutes from 1/27/2021

2:35 PM        Chair Talamante’s Report
                • Ed Tech Lunch & Learns
                • CFA Senate Anti-Racism Workshop @ Senate on 2/24 & 3/3 from 3–5 pm
                • Faculty Chats with Senate: 2/18, 3/11, 4/8 (4-5PM)
                • Extending the Drop deadline for spring 2021

Calls for Service
2:50 PM        Parliamentarian: Open Calls/Confirmations/Election Results, Hal Weary

Ex-Officio Reports:
3:00 PM        President’s Report

Resolutions:
Second Reading:
3:15 PM        EPC 20-21 Resolution to Reorganize Areas A-F in the CSUDH General Education Requirements, EPC
                Chair Salvatore Russo

First Reading:
3:25 PM        EPC 21-02 General Education Learning Outcomes Committee Resolution (S. Russo)
                *W EXEC 21-03 Resolution in Memory of William Gould (Executive Committee)
                *W EXEC 21-04 Resolution in Memory of Munashe Furusa (Executive Committee)

Ex-Officio Reports (continued):
3:40 PM        Provost Michael Spagna
3:55 PM        ASI VPAA, Jonathan Molina Mancio
4:00 PM        CFA Report, Professor Iyad Afalqa

Presentation
4:05 PM        Budget Second Quarter Update, VP Deborah Wallace
4:35 PM        CSUDH 2021-22 Academic Calendar Review, Ruby Martinez, Faculty Affairs & Development
4:45 PM        Open Mic
5:00 PM        Meeting Adjourned