

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

February 10, 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 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