

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

**Academic Senate Meeting Agenda**

**February 14, 2018/2:30 – 5:00 PM**

**Extended Education, Rm. 1213**

2:30 PM Call to Order

Approval of agenda and

Approval of minutes from 01/31/18

2:35 PM Chair Talamante’s Report

* Assigned Time for Exceptional Levels of Service to Students Policy [**AA 2015-05**](http://www5.csudh.edu/aapm/pdf/aa-2015-05.pdf)
* Status of Presidential Search
* Academic Freedom and Free Speech

2:45 PM **First Readings**

EPC 17-21 Resolution Calling for the Revision of the General Education Committee Charge, EPC Chair Ortega

EXEC 17-19 Resolution Clarifying Procedures and Increasing Faculty Involvement in the University Budget Committee, Statewide Senator Norman

**Ex-Officio Reports**

3:05 PM President Hagan

3:20 PM Provost Spagna

3:35 PM CFA - Daniel Cutrone

**UPDATES**

3:45 PM Administrative Review, AVP Roberson Simms

4:00 PM DHFYE & Retention, University Advising, AVP Driscoll and Dr. Deng

4:20 PM Status of Title IX Workshops, Ms. Elizabeth Schrock, Title IX Officer

**Senate Exec Business/Reports**

4:30 PM FPC Chair Avila

4:35PM EPC Chair Ortega

4:40 PM Parliamentarian Gammage

4:45 PM Statewide Senators Esposito and Norman

4:55 PM Open Mic

5:00 PM Adjournment