



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

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

## REVISED DRAFT AGENDA

### Academic Senate Meeting

February 19, 2020, 2:30 PM – 5:00 pm

Extended Education Room 1213

2:30 PM Call to Order  
Approval of agenda  
Approval of minutes from 2/5/20

2:35 PM Chair Thomas' Report

- Upcoming Events of Note
  - Writing Center Town Hall 2/21/20, 10AM -12PM
  - AAUP-CA Meeting 2/22/20 at UC Santa Barbara
  - Science & Innovation Building Opening 3/26/20 at 11AM
  - Faculty Awards 4/22/20, 5:30PM -7:30PM in LSU
- Basic Needs Campaign
- Student Research Day Recap

2:45 PM Parliamentary Report

#### Second Reading:

2:50 PM EPC 20-1 Distance & Hybrid Policies Implementation Team, EPC Chair Russo

#### Senate Discussion:

3:10 PM - GE Assessment Working Group Update, Kim Costino, Dean, Undergraduate Studies  
- Response to the CO's feedback request on proposed ES requirement

#### Ex-Officio Reports

3:30 PM Provost Michael Spagna  
3:50 PM ASI VP Exec, Makonnen Tendaji  
3:55 PM CFA, Dr. La Tanya Skiffer

#### Presentations:

4:05 PM DH Basic Needs Assessment Results and Next Steps, Hawk McFadzen, Data Translator, Student Affairs Assessment Office and Toumik Asatoorian, Assessment Specialist – Student Affairs  
4:25 PM Mervyn M. Dymally African American Political & Economic Institute – Dr. Anthony Samad, Director, MDAAPEI  
4:45 PM Open Mic  
5:00 PM Adjournment