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

2:45 PM Parliamentarian 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 Skiffier

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