

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

**Academic Senate Meeting Agenda**

**February 28, 2018/2:30 – 5:00 PM**

**Extended Education, Rm. 1213**

**REVISED**

2:30 PM Call to Order

 Approval of agenda and

 Approval of minutes from 02/14/18

2:35 PM **Second 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

**Senate Exec Business/Reports**

3:00 PM FPC Chair Avila

3:05 PM Parliamentarian Gammage

3:10 PM EPC Chair Ortega

**Ex-Officio Reports**

3:15 PM ASI VP Iheke

3:25 PM CFA - Senator Cutrone

3:35 PM Provost Spagna (remarks on behalf of President Hagan)

**Updates**

3:40 PM Executive Orders 1100 Revised & 1110 Implementation Math Chair, Dr. Jones & English Department, Dr. Oesterheld

4:15 PM Time, Place, Manner Policy, Provost Spagna and VP Franklin (Student Affairs)

~~4:30 PM Strategic Plan Goal #5, Operationalizing Administrative Excellence, VP Goodwin (Administration & Finance)~~

4:50 PM Open Mic

5:00 PM Adjournment