CSUDH-Logo-Email-Signature

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

**AGENDA (revised)**

**Academic Senate Meeting**

**March 4, 2020, 2:30 PM – 5:00 pm**

**Loker Student Union - Ballroom A**

2:30 PM Call to Order

Approval of agenda

Approval of minutes from 2/19/20

2:40 PM Chair Thomas’ Report

* Upcoming Events of Note
  + Dymally Millennium Symposium, March 11th at 9 am in LSU Ballroom C
  + Science & Innovation Building Opening March 26 at 11AM
  + Faculty Awards April 22 (5:30-7:30PM) in LSU Ballroom
* MPP 360 Reviews for 2020
* Basic Needs Campaign
  + Eventual “Pay It Forward” Options
  + ASI Clothes Closet is in LIB 5508 (Tues, Wed, Thurs – 9 am to 2 pm)
    - Donations can be dropped off at both the ASI Office and the Clothes Closet

2:50 PM Parliamentarian Report

First Reading/Discussion Items:

2:55 PM EXEC \*W 20-03 Carrie Stewart Recognition Resolution

3:10 PM EXEC 20-2 Resolution to Amend the Constitution and By-Laws of ASCSUDH.

3:20 PM EPC 20-04 Graduation Writing Assessment Requirement Policy Update

3:30 PM FPC 20-05 Sabbatical Policy

Ex-Officio Reports

3:40 PM President Parham

4:00 PM Provost Michael Spagna

4:20 PM ASI VP Exec, Makonnen Tendaji

4:25 PM CFA, Dr. La Tanya Skiffer

Presentations:

4:30 PM Title IX CCR Update and Request - Statewide Senator, Kirti Sawney Celly and Interim Director of Undergraduate Research, Terry McGlynn

4:40 PM Learning Management System Evaluation Update, Academic Technology Committee Chair, Reza Boroon

4:50 PM Open Mic

5:00 PM Adjournment