

E arecalifornia state university, dominguez hills

Academic Senate O1000 E. Victoria O Carson, CA 90747 O WH-A420 O (310) 243-3312

Academic Senate Meeting

March 10, 2021/2:30 PM-5:00 PM

ZOOM Link: https://csudh.zoom.us/j/92068654003?pwd=MjR3K3BoZWZUdTFtZVNOUXhKTUFxdz09

Password: ASCSUDH

2:30 PM Call to Order

Tongva Land Acknowledgement <u>https://native-land.ca/</u> Approval of agenda Approval of minutes from 2/24/2021

2:35 PM Senate Chair Report

- CFA Senate Interrupting Racism Workshops
 - Anti-Racism Social Justice Transformation Statement
- Fall 2021 Planning, P1-P4 Survey, & extending alternative instruction/piloting courses online
- Chancellor Castro & Senate Exec visit, 2/19/2021
- CODEI Search, WittKieffer Consulting Firm & Senate Exec Listening Session
- AA & AS Town Hall for the Proposed School of Public Service & Justice
 - See video, new school proposal & related materials (<u>Senate Engagement, Reports, Surveys &</u> <u>Presentations page</u>)
- Upgraded laptop availability VP Chris Marquez

Calls for Service

2:45 PM Parliamentarian: Open Calls/Confirmations/Election Results, Hal Weary

Ex-Officio Reports:

3:00 PM President's Report, Thomas A. Parham, Ph.D. President

First Reading Items

- 3:15 PM *W EPC 21-08 Extension of the Drop Deadline, EPC Chair Russo
 - FPC 21-06 Review Committee for Research, Scholarship, and Creative Activities Awards, FPC Chair Ares
 - FPC 21-07 Forming a Task Force for Assessing Teaching Effectiveness, FPC Chair Ares
- 3:50 PM Break

Second Reading Item

4:00 PM EPC 21-04 GE Learning Outcomes Committee Resolution, EPC Chair . Russo

Ex-Officio Reports: (continued)

- 4:15 PM Provost Report, Michael E. Spagna, Ph.D., Provost & VP for Academic Affairs
- 4:30 PM ASI VPAA, Jonathan Molina Mancio
- 4:35 PM CFA Report, Professor Iyad Afalqa
- 4:40 PM OPEN MIC
- 4:50 PM Meeting adjourned