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 https://native-land.ca/
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
  o See video, new school proposal & related materials (Senate Engagement, Reports, Surveys & Presentations page)
• 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