

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

**Academic Senate Meeting Agenda**

**March 14, 2018/2:30 – 5:00 PM**

**Extended Education 1213**

**Revised**

2:30 PM Call to Order

Approval of agenda and

Approval of minutes from 02/28/18

2:35 PM Chair Talamante’s Report

Presidential Search Update

Council of Department Chairs & Program Coordinators’ Survey

Non-Tenure-Track Task Force Report (posted on ASCSUDH page)

President Napolitano’s response to the Intersegmental Committee of Academic Senates request to share resources for DACA students.

2:50 PM Presentation to Dr. Cathy Jacobs, “Hal Charnofsky and Cathy Jacobs Faculty Lounge” plaque

2:55 PM **First Readings**

FPC 18-01, Resolution in Support of Open Access Publishing for California State University, Dominguez Hills Faculty Publications, FPC Chair Avila

EXEC 18-04 Resolution for Bylaw Amendments, Secretary Thomas

**Ex-Officio Reports**

3:30 PM Provost Spagna

3:55 PM CFA - Daniel Cutrone

**Updates**

Postponed 4:05 PM Strategic Goal #4, Objective A2 Cultivating Alumni Relations

**Senate Exec Business/Reports**

4:25 PM Secretary Thomas for Parliamentarian Gammage

4:30 PM FPC Chair Avila

4:35 PM EPC Chair Ortega

4:40 PM Open Mic

5:00 PM Adjournment