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

Academic Senate Meeting
March 24, 2021/2:30 PM-5:00
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 3/10/2021

2:35 PM   **Senate Chair Report**
- AA & AS Town Hall for Proposed School of Public Service & Justice (See video, new school proposal & other materials (Senate Engagement, Reports, Surveys &Presentations)
- Fall 2021 Planning, Toro Team Learning & Instruction & Other Toro Teams
- Alumni Council Scholarship Applications (Open to all students: Undergrad/Grad/International), Felicia Hernandez - Director, Alumni Relations
- Anti-Racist Images/Video

Second Reading Items
2:45 PM
- FPC 21-06 Review Committee for Research, Scholarship, and Creative Activities Awards, FPC Chair Ares
- EXEC 20-18 Resolution to Approve By-Laws and Operating Procedures for the CDCPC, Vice Chair Heinze Balcazar

First Reading Items
3:10 PM
- EPC-21-08 Procedures for Establishing Schools and for Elevating Programs to Departments, EPC Chair Russo
- ~~FPC 21-09 Proposed Retention, Tenure, and Promotion Policy, EPC Chair Ares~~ (*moved to next meeting due to time constraints*)
- W* EXEC 21-10 CSUDH Academic Senate Statement Against Anti-Asian Violence, Racism, & Sexism, Vice Chair Heinze Balcazar

Ex-Officio Reports:
3:35 PM   Provost Michael E. Spagna
3:50 PM   ASI VPAA Jonathan Molina Mancio
3:55 PM   Break

Ex-Officio Reports: (continued)
4:00 PM   CFA, Professor Iyad Afalqa

Presentations
4:05 PM   ~~Toro Success Collaborative (formerly EAB), Advising & Early Student Success Support Interventions, Director Toumik Asatoorian,~~ (*presentation tabled due to time constraints*)

Calls for Service
4:25 PM   Parliamentarian: Open Calls/Confirmations/Election Results, Hal Weary

Senate Executive Reports
4:30 PM Statewide Senators, Kirti Celly and Thomas Norman

4:40 PM OPEN MIC
4:50 PM Meeting Adjourned