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

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

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