



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

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

DRAFT AGENDA

Academic Senate Meeting

April 8, 2020, 2:30 PM – 5:00 pm

Zoom: Link: <https://csudh.zoom.us/j/363133163>

2:30 PM Call to Order
Technical Overview (Zoom) and Roll Call
Approval of agenda
Approval of minutes from 3/4/20

2:40 PM Chair Thomas' Report
2:45 PM Parliamentarian Report

Items to Table:

2:50 PM EPC 20-04 Graduation Writing Assessment Requirement Policy Update – UWC requests table
FPC 20-05 Sabbatical Policy – request to table

Sense of the Senate:

2:55 PM EXEC 20-09 Support for Modifying Existing Grading Designations in Spring 2020 in response to COVID-19 Disruptions: Credit/NC Option(s); Course Withdrawal

First Reading/Discussion Items:

3:10 PM EXEC 20-06 Resolution to Amend the Constitution
3:15 PM EXEC 20-07 Resolution to Amend the By-Laws of ASCSUDH
3:25 PM EXEC 20-08 Gender Equity Principles Resolution

Ex-Officio Reports:

3:40 PM President Parham
4:00 PM Provost Michael Spagna
4:20 PM ASI VP Exec, Makonnen Tendaji
4:25 PM CFA, Dr. La Tanya Skiffer

4:35 PM Open Mic
5:00 PM Adjournment