



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

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

### Academic Senate Meeting

April 14, 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 3/24/2021
- 2:35 PM  
**Senate Chair Report**
- Creating a Senate Equity Committee
  - Issue of Requiring Vaccinations for Return to Campus
  - Fall Planning Classroom Capacity Update (Vice Provost O'Donnell).
- 2:45 PM  
**Second Reading Items**
- EPC-21-09 Procedures for Establishing Schools and for Elevating Programs to Departments, EPC Chair Russo
  - FPC 21-07 Forming a Task Force for Assessing Teaching Effectiveness, FPC Chair Terri Ares
- Ex Officio Reports**
- 3:00 PM President Parham  
3:15 PM Provost Spagna  
3:25 PM ASI Report, ASI Vice President Jonathan Molina Mancio  
3:30 PM CFA Report, Co-President Iyad Afalqa
- Presentations**
- 3:35 PM Toro Success Collaborative Update (AVP Dang Chonwerawong, Toumik Asatoorian)
- 3:55 PM Break
- 4:00 PM  
**First Reading Items**
- FPC 21- 11 Proposed Retention, Tenure, and Promotion Policy, FPC Chair Ares
  - EXEC 21-13 Revision of the ASCSU By Laws, Vice Chair Heinze Balcazar
  - EXEC 21-14 Sense of the Senate for Special Resolution Session, Chair Talamante
- Presentations**
- 4:20 PM Strategic Plan Update, Undergraduate Dean Costino, AVP Matt Smith
- Calls for Service**
- 4:40 PM Parliamentarian: Open Calls/Confirmations/Election Results, Hal Weary
- 4:45 PM OPEN MIC
- 4:50 PM Meeting Adjourned