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

3:00 PM Ex Officio Reports
- President Parham
- Provost Spagna
- ASI Report, ASI Vice President Jonathan Molina Mancio
- CFA Report, Co-President Iyad Afalqa

3:35 PM Presentations
- Toro Success Collaborative Update (AVP Dang Chonwerawong, Tournik Asatoorian)

3:55 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

4:00 PM Presentations
- Strategic Plan Update, Undergraduate Dean Costino, AVP Matt Smith

4:40 PM Calls for Service
- Parliamentarian: Open Calls/Confirmation/Election Results, Hal Weary

4:45 PM OPEN MIC

4:50 PM Meeting Adjourned