CSUDH-Logo-Email-Signature

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

**Academic Senate Meeting Agenda**

**April 18, 2018/2:30 – 5:00 PM**

**LSU Ballroom A**

**REVISED**

2:30 PM Call to Order

Approval of agenda and

Approval of minutes from 04/04/18

2:35 PM Chair Talamante’s Report

* Senate Chairs Meeting Report Back

2:40 PM **First Reading**

**Exec 18-05** Revision of Policy Academic Affairs 2015-04: Election of a Faculty Liaison to Represent Faculty in Reported and/or Adjudicated Cases of Disruptive Student Behavior, **FPC Chair M. Avila**

**EPC 18-06** Changes to Area D to meet EO 1100 Requirements, **EPC Chair E. Ortega**

**Second Reading**

**EXEC 18-03** Resolution in Support of the ASI University Toro Hour Resolution for CSUDH, **Vice Chair K. Celly**

**Ex-Officio Reports**

3:10 PM ~~President Hagan~~

* Budget Options based on Report from Sacramento, VP Goodwin

3:30 PM CFA, ~~Daniel Cutrone~~, Cynthia Villanueva

3:35 PM Provost Spagna

**Presentations**

3:45 PM Academic Affairs Council 2018-19 Guidelines and Rationale for Campus Tenure-Track Lines, Provost Spagna

4:00 PM Non Tenure Track Faculty Report, Co-Chairs K. Boyum and K. Celly *plus* ~~Implementation Plan, President Hagan and Chair Talamante~~ (moved to future Senate meeting)

4:20 PM Strategic Plan Goal #4, Land Development, VP Goodwin (Administration & Finance)

4:35 PM ~~Hybrid and Distance Learning Task Force Update~~, (moved to following Senate meeting)

**Senate Exec Business/Reports**

4:45 PM Parliamentarian Gammage (election results)

4:50 PM FPC Report, Chair Avila

4:55 PM Open Mic

5:00 PM Adjournment