



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

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

DRAFT AGENDA

Academic Senate Meeting

April 22, 2020, 2:30 PM – 5:00 pm

Zoom I.D.: 920-0812-7003

PW: 90243

<https://csudh.zoom.us/j/92008127033?pwd=SkIvZ2dtV2k1ZTViK3JOeXpscHprQT09>

- 2:30 PM Call to Order
Technical Overview (Zoom) and Roll Call
Approval of agenda
Approval of minutes from 4/8/20
- 2:40 PM Chair Thomas' Report
- Administrative Professionals Day
 - Sustainability Faculty Survey (thru 5/1)
 - Faculty Awards -- HONORS
 - Presidential Outstanding Professor Award – Dr. Debra Best (English)
 - Excellence in Service Award – Dr. Jenney M. Hall (Interdisciplinary Studies)
 - Excellence in Research, Scholarship and Creative Activity Award – Dr. Vivian Hilda Price (Interdisciplinary Studies)
 - The Lyle E. Gibson Distinguished Teacher Award – Dr. Ryan Bowles Eagle (Communications)
 - The Catherine H. Jacobs Outstanding Faculty Lecturer Award – Dr. Anne Garrett (Interdisciplinary Studies)
- 2:45 PM Parliamentarian Report

Sense of the Senate:

- 2:50 PM *W EXEC 20-10 Temporary Suspension of Graduation Writing Assessment Requirement (GWAR) in response to COVID-19.

Second Reading/Discussion Items:

- 3:20 PM EXEC 20-06 Resolution to Amend the Constitution
3:30 PM EXEC 20-07 Resolution to Amend the By-Laws of ASCSUDH
3:40 PM EXEC 20-08 Gender Equity Principles Resolution

Ex-Officio Reports:

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

Presentations:

- 4:35 PM Academic Affairs, Cost Projection Group, Ken O'Donnell, Vice Provost
- 4:50 PM Open Mic
5:00 PM Adjournment