CSUDH-Logo-Email-Signature

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

**Academic Senate Meeting Agenda**

**May 02, 2018/2:30 – 5:00 PM**

**LSU Ballroom A**

2:30 PM Call to Order

Approval of agenda and

Approval of minutes from 04/18/18

2:35 PM Chair Talamante’s Report

* Early Start EO1110 Faculty Advising Training Announcement
* Hybrid and Distance Learning Task Force Update

3:00 PM **First Reading**

**W\* EPC 18-07** Changes to Area A to meet EO 1100 Requirements, **EPC Chair E. Ortega**

**Second Reading**

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

**Special Presentation (5 minutes)**

**Ex-Officio Reports**

3:30 PM President Hagan

3:45 PM ASI VP, Grace Iheke

3:50 PM CFA, Daniel Cutrone

3:55 PM Provost Spagna

4:05 PM President’s Council on Diversity and Inclusion, Chair Update by VP of Student Affairs, William Franklin

4:20 PM Parliamentarian Gammage (confirmation of 2018/19 Senate Executive Committee)

**Senate Exec End-of-Year Reports**

Faculty Policy Committee, Chair Avila

Educational Policy Committee, Chair Ortega

University Curriculum Committee, John Wilkins

General Education Committee, Pat Kalayjian

University Writing Committee, Siskanna Naynaha

Council of Dept. Chairs and Program Coordinators, Jim Keville

Academic Technology Committee, Reza Boroon

4:55 PM Open Mic

5:00 PM Adjournment