

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

DRAFT AGENDA

Academic Senate Meeting

May 6, 2020, 3:00 PM – 5:00 pm

Zoom: https://csudh.zoom.us/j/93844970931?pwd=QkxMT05QazEzWFdGNGdsYVU4dm54UT09

- 3:00 PM Call to Order Technical Overview (Zoom) and Roll Call Approval of agenda Approval of minutes from 4/22/20
- 3:10 PM Parliamentarian Report

Presentations:

3:15 PM Enrollment Management Update AY 2020-2021, VP Franklin

Ex-Officio Reports:

- 3:25 PM President Parham
- 3:40 PM Provost Michael Spagna (includes Faculty Recruitment Plan AY 20-21 update)
- 3:55 PM ASI VP Exec, Makonnen Tendaji
- 4:00 PM CFA, Dr. La Tanya Skiffer

End of Year Reports:

- 4:05 PM EPC, Chair Russo FPC, Chair Pinto Graduate Council, Chair Pinto Academic Technology Committee, Chair Boroon CDCPC, Chair Heinze-Balcazar General Education Committee, Co Chair Kalayjian University Curriculum Committee, Chair Caffrey-Gardner University Writing Committee, Chair Naynaha Statewide Senate Report, Statewide Senator Thomas Norman
- 4:45 PM Chair Thomas' Report

4:50 PM Passing of the gavel/confirmation of the Senate Executive Committee for AY 2020-2021

4:55 PM Open Mic

5:00 PM Adjournment