AGENDA
Academic Senate Meeting
May 12, 2021, 2:30 PM – 5:00 pm

ZOOM Link: https://csudh.zoom.us/j/92068654003?pwd=MjR3K3BoZWZUdTfizNVOUeXKUcTUFxdz09
Password: ASCSUDH

2:30 PM
Call to Order
Approval of agenda
Approval of minutes from 4/28/21

Ex-Officio Reports:
2:35 PM Vice President and Provost Academic Affairs, Michael Spagna
2:45 PM ASI VP Exec, Jonathan Mancio Molina
2:50 PM CFA Co President Afalqa Iyad
3:00 PM President Parham

3:20 PM Parliamentarian Report, Parliamentarian H. Weary

Resolutions:
3:30 PM *W EXEC 21-16 Resolution Banning Use of HyFlex Course Models, EPC Chair S. Russo
*W EXEC 21-17 Resolution for a Commitment to June 1, 2021 Course Modalities, S. Russo

Second Reading Item:
EPC 21-15 Motion to Table Resolution on Program Discontinuance, S. Russo
EXEC 21-13 Revision to the ASCSUDH Bylaws, Vice Chair Heinze Balcazar

Presentations:
4:00 PM Enrollment Management Update and Fall to Spring Retention, VP Franklin

End of Year Reports:
4:20 PM Academic Senate Exec Handbook, Senate Secretary Dana Ospina
Senate Registry, Academic Senate Coordinator, S. Walker
General Education Committee, A. Macias
Non-Tenure Track Faculty Advisory Board, A. Sanford
University Council of Department Chairs and Program Coordinators, Vice Chair Heinze-Balcazar
University Writing Committee, Chair Naynaha
Statewide Senate Report, Statewide Senators Celly

(Written reports in lieu of verbal reports: Academic Technology Committee, Chair Boroon; Educational Policy Committee, Chair Russo; Faculty Policy Committee, Chair Ares; Graduate Council, Chair Mancillas; University Curriculum Committee, Chair Caffrey-Gardner, University Ethnic Studies Implementation Committee Year Report, Chair Gammage)

4:45 PM Chair Talamante’s Report
4:50 PM Passing of the gavel/confirmation of the Senate Executive Committee for AY 2021-2022
5:00 PM Adjournment