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

ZOOM Link: https://csudh.zoom.us/j/92068654003?pwd=MjR3K3BoZWZUdTFtZVNOUXhKTUFxdz09

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