



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

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

## DRAFT AGENDA

### Academic Senate Meeting

September 8, 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 5/12/21 and 8/25/21
- Land Acknowledgement - Cheryl McKnight, Faculty & Director, Center for Service Learning, Internships and Civic and Community Engagement (SLICE)
- Chair Kirti Sawhney Celly's Report
- Summer Report
  - OHLC, UCC and Repopulation
  - Retreat Feedback and Looking Ahead
  - EXEC 21-18 Update
  - Senate 101: September 16<sup>h</sup>; 4:00 PM – 5:00 PM
- 2:45 PM Senate Parliamentarian, Election Instructions

#### **Ex-Officio Reports:**

- 3:00 PM President Parham
- 3:20 PM ASI Executive Vice President, Ricardo Ortega-Martinez
- 3:25 PM Vice President and Provost Academic Affairs, Michael Spagna
- 3:45 PM CFA Co President Sarah Lacy

#### **Discussion**

- 3:55 PM Open Mic and Idea Generation from the Senate Floor for Exec and Senate Resolutions

#### **Senate Exec Reports:**

- 4:30 PM Parliamentarian Report, Parliamentarian J. Gammage
- Election Results
- 4:40 PM Statewide Senate Report, Statewide Senators' Norman and Talamante  
Non-Tenure Track Advisory Board, Co-Chair Adam Sanford
- 5:00 PM Adjournment