



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

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

Academic Senate Meeting
September 11, 2019, 2:30 PM – 5:00 pm
Loker Student Union, Ballroom A
Revised

2:30 PM Call to Order
Approval of agenda
Approval of minutes from 05/08/19

2:35 PM Chair Thomas' Report

- Reception Tonight in Mancillas Courtyard (Library)
- Dodger Game 9/20
- Convocation 9/18
- Project Pennant Results

Elections/Appointments

2:40 PM Parliamentarian Ortega

First Reading/Discussion Items

2:50 PM EXEC 19-12 Resolution to Establish a Non-Tenure Track Advisory Board,
Vice Chair Talamante, NTT Exec Representative Anderson

Ex-Officio Reports

3:00PM President Thomas Parham
3:30 PM Provost Michael Spagna
3:40 PM ASI VPAA, A. Victor Giron
3:45 PM CFA, Dr. La Tanya Skiffer
3:50 PM Update to Master Plan Approval

Presentations:

4:00 PM Student Conduct and Care Team Updates – Matt Smith, Interim AVP Student Life, Zachary Ritter, Interim Associate Dean
4:10 PM Basic Needs Resources – Morgan Kirk, Basic Needs Coordinator, Hawk McFadzen, CalFresh Outreach Coordinator
4:15 PM Student Health & Psychological Services Resources - Janie MacHarg, Director of Student Health & Psychological Services
4:25 PM Advising Review – Maruth Figueroa, Interim AVP Retention, University Academic Advisement and Learning, Nicole Rodriguez, Interim AVP Student Success
4:30 PM ~~Reimagining the Curriculum Process: A Pilot Program, UCC Chair, Sheela Pawar (postponed)~~

Election Results

4:50 PM Senate Parliamentarian – Enrique Ortega
4:55 PM Open Mic
5:00 PM Adjournment