

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

**Academic Senate Meeting Agenda (revised)**

**September 12, 2018, 2:30 PM – 5:00 pm**

**Extended Education, Room 1213**

2:30 PM Call to Order

 Approval of agenda and

 Approval of minutes from 05/02/18

2:35 PM Chair Talamante’s Report

* Senate Retreat Priority Takeaways
* Townhalls: Budget (10/22 tentative) & Space Mitigation (11/6)

**Ex-Officio Report**

2:40 PM President Thomas Parham

**Senate Action Item**

3:00 PM EXEC 18-09 Sense of the Senate Resolution in Support of a Chief Officer of Diversity, Equity & Inclusion

**Elections/Appointments**

3:15 PM Parliamentarian Gammage

**Ex-Officio Reports**

3:30 PM Provost Michael Spagna

3:45 PM ASI VPAA, Daylin Joseph

3:50 PM CFA, Daniel Cutrone

**Presentations/Updates**

4:00 PM Provost Michael Spagna, Tenure/Tenure Track Hiring and Retention

**Senate Exec Reports**

4:20 PM Faculty Policy Committee, Chair Pinto

4:30 PM Educational Policy Committee, Chair Ortega

4:35 PM Statewide Report, Senators Norman, Celly

4:40 PM Open Mic

5:00 PM Adjournment