



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

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

Academic Senate Meeting
September 16, 2020, 2:30 PM – 5:00 pm

2:30 PM Call to Order
Land Acknowledgement, Tongva Spiritual Leader Jimi Castillo (invited)
Approval of agenda
Approval of minutes from 5/6/2020

2:35 PM Chair Talamante's Report

- Cheryl McKnight Honored with CSU's Faculty Innovation and Leadership Award
- "It Takes a Village: A Black Lives Matters Healing & Solidarity Event"
- LJB to Provosts EO1077 Temporary Revisions
- Student Success: *California Forum for Diversity in Graduate Education*, Tracey Haney

Elections/Appointments

2:40 PM Parliamentarian – Hal Weary

Resolutions

2:34 PM EXEC 20-12 University Ethnic Studies Committee Resolution, Vice Chair Ivonne Heinze-Balcazar
EPC 20-13 Distance & Hybrid Learning Committee Resolution, EPC Chair Salvatore (Sam) Russo

Presentation

3:10 PM CSUDH COVID-19 Safety, Reporting, & Quarantining Protocols – Nora Garcia, Emergency Preparedness Manager

Ex-Officio Reports

3:30 PM Provost Michael Spagna
3:40 PM ASI VPAA, Blake Anger
3:45 PM CFA, Dr. La Tanya Skiffer

Discussion:

3:55 PM Ethnic Studies Requirement Implementation Plan & Timeline, Kim Costino, Dean of Undergraduate Studies
4:10 PM CSUDH Voting Center & Voter Engagement, Khaleah Bradshaw, Associate Director, Community & External Relations

Election Results

4:30 PM Senate Parliamentarian – Hal Weary

Senate Reports

4:35 PM EPC Chair, Salvatore (Sam) Russo
4:45 PM Non-Tenure-Track Advisory Board Co-Chair, Rita Anderson
4:50 PM Open Mic
5:00 PM Adjournment