



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

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

DRAFT AGENDA

Academic Senate Meeting

September 22, 2021, 2:30 PM – 5:00 pm

ZOOM Link: <https://csudh.zoom.us/j/92068654003?pwd=LzFxUm5ZcitzMkxTbGFmSzdR2hsUT09>

Password: ASCSUDH

- 2:30 PM **Call to Order**
Approval of agenda
Approval of minutes from 9/08/21

Land Acknowledgement Statement

Chair Kirti Sawhney Celly's Report

- Toro Team Meeting with ASI
- CEIE Leadership Meeting

- 2:50 PM Senate Parliamentarian, Election Instructions

First Reading:

- 3:00 PM **EXEC 21-19 Creating an Academic Senate Standing Committee to Recommend Anti-Bias, Anti-Racism and Anti-Sexism Policy and Practices**, Statewide Senator Talamante and Parliamentarian Justin Gammage

Ex-Officio Reports:

- 3:20 PM Vice President and Provost Academic Affairs, Michael Spagna
3:40 PM ASI Executive Vice President, Ricardo Ortega-Martinez
3:45 PM CFA Co President Sarah Lacy
3:50 PM [McNair Scholarship Program](#), Dr. Michelle Martinez
4:00 PM DH Community Wellness: [CARE](#) Team, Basic Needs, Student Health & Psychological Svcs. and Health Science:
Matthew Smith, Associate Vice President of Student Life; Zachary Ritter, Interim Associate Dean of Students Division of Student Affairs; Bianca Bisi, Manager of Student Support (CAH); Dr. Tiffany Herbert, Interim Director Student Health & Psychological Services, Dr. Molly Lancaster, Health Science, AVP Myla Edmond, Communications & Marketing

Senate Exec Reports:

- 4:25 PM Non-Tenure Track Advisory Board, Chair Adam Sanford
4:35 PM Statewide Senate Report, Statewide Senator Thomas Norman
4:45 PM Parliamentarian Report, Parliamentarian J. Gammage
- Election Results
4:50 PM Open Mic
5:00 PM Adjournment