



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

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

**Revised AGENDA**

**Academic Senate Meeting**

**October 6, 2021, 2:30 PM – 5:00 pm**

**ZOOM Link:** <https://csudh.zoom.us/j/92068654003?pwd=LzFmUm5ZcitzMkxTbGFmSzdR2hsUT09>

Password: ASCSUDH

2:30 PM **Call to Order**  
Approval of agenda  
Approval of minutes from 9/22/21

Land Acknowledgement Statement

**Academic Senate Chair Report, Chair Kirti Sawhney Celly**

- Education and Faculty Policy—Working Agenda
- University Council of Department Chairs and Program Coordinators
- The CSUDH Senate of the Future-- —Form and Substance

2:50 PM Senate Parliamentarian, Election and Poll Instructions, Parliamentarian Justin Gammage

**First Reading:**

3:05 PM **FPC 21-20 Resolution on Revision of the Faculty Leaves and Honors Committee Membership**, Faculty Policy Committee Chair Terri Ares

**Ex-Officio Reports:**

3:15 PM ASI VPAA, Obioha Ogbonna  
3:20 PM CFA, Jennifer Brandt  
3:30 PM Vice President and Provost Academic Affairs, Michael Spagna  
3:50 PM President Parham  
4:30 PM Vice President and Provost Academic Affairs, Michael Spagna

**No Presentations**

**Senate Exec Reports:**

4:35 PM Educational Policy Committee, EPC Chair Horace Crogman  
4:40 PM Faculty Policy Committee, FPC Chair Terri Ares  
4:45 PM Non-Tenure Track Advisory Board, Chair Adam Sanford  
4:50 PM Statewide Senate Report, Statewide Senators' Thomas Norman, Laura Talamante  
4:55 PM Parliamentarian Report, Parliamentarian J. Gammage  
- Election Results

5:00 PM Adjournment