



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

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

Academic Senate Meeting

Agenda (Amended)

October 14, 2020, 2:30 PM – 5:00 pm

ZOOM Link: <https://csudh.zoom.us/j/92068654003?pwd=MjR3K3BoZWZUdTFtZVNOUXhKTUFxdz09>

Password: ASCSUDH

2:30 PM Call to Order & Tongva Land Acknowledgement
Approval of agenda
Approval of minutes from 9/16/2020 and 9/30/2020

2:35 PM Chair Talamante's Report

- Fall Senate meetings: 10/28, **11/18** and 12/2
- Open Access Week
- Statement on COVID-19 Impact on RTP/Evaluation Processes
- CSU GE Breadth Draft EO Revised 10-8-20
 - LJB to Presidents feedback on CSU GE EO
 - Form - Feedback on CSU GE EO (002)

Open Calls/Confirmations/Election Results

2:45 PM Senate Parliamentarian – Hal Weary

Second Reading

2:55 PM EPC 20-16 Revision of the Graduation Writing Assessment Requirement (GWAR) Policy, Sam Russo, EPC Chair

FPC 20-14 Evaluating Faculty Performance Disrupted by the COVID-19 Pandemic, Terri Ares, FPC Chair

EPC 20-13 Online & Hybrid Learning Committee Resolution Second Reading, Sam Russo, EPC Chair

Ex-Officio Reports

3:45 PM President Parham
4:00 PM Provost Michael Spagna
4:15 PM ASI VPAA, Blake Anger
4:25 PM CFA, Dr. La Tanya Skiffer

Senate Reports

4:35 PM Council of Department Chairs and Program Coordinators, Survey Results Chair Ivonne Heinze-Balcazar
4:40 PM Statewide Senate, Thomas Norman
4:50 PM Open Mic
5:00 PM Adjournment