Academic Senate Meeting
Agenda (Amended)
October 14, 2020, 2:30 PM – 5:00 pm

ZOOM Link: https://csudh.zoom.us/j/92068654003?pwd=MjR3K3BoZWUdTFtZVNOUXhKTUFxdz09
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
     o LJB to Presidents feedback on CSU GE EO
     o 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