



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

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

### Academic Senate Meeting

October 28, 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 10/14/2020

2:35 PM Chair Talamante's Report

- Meeting with AVC Alison Wrynn and AVC Leo Van Cleve
- Student Fee Advisory Committee (SFAC) <https://www.csudh.edu/Assets/csudh-sites/pm/docs/2015-04.pdf>

#### Open Calls/Confirmations/Election Results

2:40 PM Senate Parliamentarian – Hal Weary

#### Resolutions

2:50 PM W\* EXEC 20-19 Amending Non-Tenure Track Faculty Advisory Board Policy, NTTF Exec Representative, Rita Anderson

#### Senate Discussion

3:10 PM Senators' Feedback on CSU GE Breadth Draft EO Revised 10-8-20  
**Guests:** Alison M. Wrynn, Associate Vice Chancellor, Academic Programs, Innovation & Faculty Development  
Leo Van Cleve, Assistant Vice Chancellor, International, Summer Arts and ASCSU Relations

#### Ex-Officio Reports

3:30 PM Provost Michael Spagna  
3:45 PM ASI VPAA, Blake Anger  
3:55 PM CFA, Dr. La Tanya Skiffer

#### Presentations: VP Administration and Finance, Deb Wallace

4:05 PM Campus Budget Update: 1<sup>st</sup> Quarter Review,  
Road Map/Timeline for Personnel Actions

#### Senate Reports

4:35 PM EPC Chair, Sam Russo  
4:40 PM FPC Chair, Terri Ares  
4:45 PM Statewide Senate, Thomas Norman  
4:50 PM Open Mic  
5:00 PM Adjournment