



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

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

Revised Agenda
Academic Senate Meeting
November 6, 2019, 2:30 PM – 5:00 pm
Extended Education Room 1213

2:30 PM Call to Order
Approval of agenda
Approval of minutes from 10/23/19

2:35 PM Chair Thomas' Report

- Upcoming Events on Campus
- Basic Needs Survey and ~~Capital Campaign~~ (survey time in class?)
- Student Success Analytics Certificate Program (nominations due 11/8)
- Exec 19-14 (Joint Statement of Shared Governance) for 11/20

Elections/Appointments

2:45 PM Parliamentarian Ortega

First Reading/Discussion Items:

2:50 PM EPC 19-15 Distance & Hybrid Policies Implementation Team, EPC Chair Russo

3:00 PM FPC 19-16 Grad Council Charge Update, FPC Chair Pinto

Ex-Officio Reports

3:10 PM President Parham
3:30 PM Provost Michael Spagna
3:50 PM ASI VPAA, A. Victor Giron
3:55 PM CFA, Dr. La Tanya Skiffer

Presentations:

4:00 PM Faculty Hiring Scorecard, Cheryl Koos, AVP Faculty Affairs and Development
4:20 PM Senate Retreat Report Back (Table 3 – Katy Pinto); (Table 5 – Dana Ospina)
4:25 PM Student Success Dashboard Case Study, Senate Chair Thomas

Election Results

4:40 PM Senate Parliamentarian – Enrique Ortega

4:45 PM Open Mic
5:00 PM Adjournment