

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

Academic Senate Meeting Agenda November 17, 2021, 2:30 PM - 5:00 pm

ZOOM Link: https://csudh.zoom.us/i/92068654003?pwd=LzFxUm5ZcitxMkxTbGFmSzdhR2hsUT09

Password: ASCSUDH. Meeting ID: 920 6865 4003. PW: 110856

2:30 PM Call to Order

Approval of agenda

Approval of minutes from 10/20/21 & 11/03/21

Land Acknowledgement Statement

2:40 PM Academic Senate Chair Report, Chair Kirti Sawhney Celly

- Native American Heritage Month
- COE Achievement—faculty + dean—largest gift in CSUDH history
- It Takes a Village Micro-aggressions Workshop 110821
- Honorary Degrees—Invitation to Submit Candidate Recommendations
- Updates. GEC & UESC. Graduate Council. TFTEA Membership. GELOC Coordinator
- Reminder—Next Exec Meeting is Monday 112221
- Senate Presentations. 12/1/21. Last Senate Meeting of Fall 2021 Semester
 - o OHLC Milestone Update. Hal Weary & Reza Boroon
 - o Toro Hour Update. Ken O'Donnell, with Matt Smith and ASI
 - o Go Farther Together. Dean Kim Costino & AVP Matt Smith

2:50 PM Parliamentarian Justin Gammage. Election and Poll Instructions

First Reading Resolutions

2:55 PM EPC 21-21 Resolution in Favor of Elevating the Women's Studies Program to the Department of

Women's Studies

EPC 21-22 Resolution in Support of Elevating the Labor Studies Program to the Department of

Labor Studies

*W EPC 21-23 Resolution in Support of Extended Drop Deadline

Ex-Officio Reports

3:15 PM	Provost & Vice President, Academic Affairs, Michael Spagna
3:30 PM	Associated Students, Inc. Vice President Academic Affairs, Obioha Ogbonna
3:40 PM	California Faculty Association, Co-President Sarah Lacy

Presentations

3:45 PM	GE101 & ES 101. GE Chair Angela Macias & UESC Chair Justin Gammage
4:15 PM	CSU Desert Studies Consortium. Director Terry McGlynn

Senate Exec Reports

4:20 PM	State	wide	Se	ena	tors	Norman	&	Talamante
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4:40 PM Secretary Malladi

Parliamentarian Report

4:45 PM	Parliamentarian J. Gammage, Election Results
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4:50 PM Open Mic 5:00 PM Adjournment