



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

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

Fall Academic Senate Meeting Agenda

December 2, 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 11/18/2020

2:35 PM Faculty Trustee Report
Dr. Romey Sabalius, Board of Trustees Changes to Title V & the Ethnic Studies Requirement (BoT November 2020 resolutions link with Title V changes <https://www2.calstate.edu/csu-system/board-of-trustees/resolutions/bot-resolutions-nov2020.pdf>)

Ex-Officio Reports

2:55 PM President Parham
3:10 PM Provost Michael Spagna
3:25 PM ASI VPAA, Blake Anger
3:35 PM CFA, Dr. La Tanya Skiffer

Resolutions

Second Reading:

3:45 PM EPC 20-17 Fall 2020 Extension of Drop Deadlines, S. Russo

Presentations

3:55 PM Enrollment Management Fall 2020, Retention from Spring 2020, & Extensions of Graduation Dates, VP William Franklin
4:15 PM Retention, Advising, and Learning, Director University Advising, Maria Grandone

Open Calls/Confirmations/Election Results

4:35 PM Senate Parliamentarian – Hal Weary

4:40PM Chair Talamante's Report

- NTTFAB Elections
- Meeting with Indigenous Peoples of the Americas Faculty
- Resolution to Create & Fund a Native American/American Indian Studies Program
- Survey: Supervision of Undergraduate/Graduate Student Research, Scholarly, & Creative Activities across the CSU (https://calstatela.col.qualtrics.com/jfe/form/SV_1Gmgw7VyLkUIItX)
- Request for Faculty to Use "Ask Teddy" for AI Improvement
- Senate Anti-Racism & Equity Agenda
- President/Senate Forum: Collaborations with local agencies and/or organizations committed to fight for civic, social and environmental justice for African American communities

4:50 PM Open Mic

5:00 PM Meeting adjourned