

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

**Academic Senate Meeting Agenda**

**February 22, 2017 2:30 – 5:00 PM**

**Loker Student Union/Ballroom B**

2:30 PM Call to Order

 Approval of Agenda/Minutes

2:35 PM Chair Hill’s Remarks

* National Issues; resolution on tenure
* Senate Structure

2:40 PM President Hagan’s Report

* Response to Senate, VP Administration & Finance, Naomi Goodwin

3:00 PM Provost Hay’s Report

3:20 PM VP, ASI Grace Iheke

3:25 PM WSCUC Update: Interim Vice Chair Ken O’Donnell and Dr. L. Mark Carrier

First Reading Items

3:40 PM EPC 17-02 Undergraduate Declaration of Major/Minor, EPC Chair Sheela Pawar

 FPC 17-03 Resolution on Academic Freedom and Free Speech,
 FPC Chair Kara Dellacioppa

Second Reading Item

4:00 PM Un-table EPC 16-16 Credit by Exam, EPC Chair Sheela Pawar
 (*Moved to 03/08/17 agenda due to time constraints)*

4:15 PM ~~Response to Senate, VP Administration & Finance, Naomi Goodwin~~ (*Moved to immediately following President Hagan’s report as per his request.)*

**REPORTS**

4:30 PM Parliamentarian – Annemarie Perez

 FPC Chair Kara Dellacioppa

 EPC Chair Sheela Pawar

 Statewide Senate Report – Senators Kate Esposito and Thomas Norman

4:50 PM CFA Report – Vivian Price

4:55 PM Open Mic

5:00 PM Adjournment