

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

Academic Senate Meeting Agenda

April 22, 2015

(amended)

2:30 PM Call to Order; Acceptance of Agenda, Minutes

2: 40 PM Chair’s Report:

* Announcement of Vote on May 6, 2015 to Amend By-laws Establishing GE and UC Committees as Standing Committees of the ASCSUDH
	+ By-Laws of the General Faculty and the Academic Senate -
	Section III. **Organization of the Academic Senate**, item B.

 Section V. **Committees of the General Faculty and of the**

 **Academic Senate**, item C and D.

Gary Singer: Announcement

**Time Certains:**

2:50 PM President Hagan Report

3:05 PM Provost Junn Report

**Second Reading Item:**

3:15 PM EXEC 15-07 Resolution in Support of Transparency in Budgetary Information at CSUDH

**Sense of the Senate Resolution:**

3:25 PM \*W EPC 15-09 Resolution in Support of Required GPA for Transfer Students

3:40 PM \*W Exec 15-11 Resolution Recognizing the Contributions of the CSUDH Internationalization Task Force

**Action Item:**

3:50 PM \*W FPC 15-10 Assigned Time for Exceptional Levels of Service to Students

**First Reading Items:**

4:15 PM EPC 15-08 Establishment of an Ad Hoc Committee to Review and Propose Revisions to CSUDH General Education

**Reports:**

4:25 PM Parliamentarian Report – Katy Pinto

~~4:30 PM ASI Report – Oliver Baquiax~~

4:40 PM CFA Report – Vivian Price