

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

**Academic Senate Meeting Revised Agenda**

**May 10, 2017 2:30 – 5:00 PM**

**Loker Student Union/Ballroom A**

2:30 PM Call to Order

Passing of the Gavel was moved up to the beginning of meeting at the request of President Hagan so that Chair Talamante could lead the meeting and Chair Hill could attend to his health.

 Approval of Amended Agenda
 Approval of Minutes from April 26, 2017 Senate meeting

2:35 PM ~~Chair Hill’s Remarks~~ Chair Talamante noted she did not have remarks prepared.

2:40 PM President Hagan’s Report

3:00 PM Provost Hay’s Report

3:15 PM ASI Report, ASI VP, Grace Iheke

**Second Reading**

3:20 PM EPC 17-09 Definition of Super Seniors, EPC Chair Sheela Pawar

3:25 PM EPC 17-10 Planned Leave for Undergraduates, EPC Chair S. Pawar

3:30 PM FPC 17-11 Establishment of a Council of Department Chairs and Program Coordinators

\* W (requested waiver of First Reading)

3:45 PM \*W EXEC 17-12 Resolution in Support of Protecting the Work Assignments of Current HUM 200 Lecturers, L. Talamante, Vice Chair

**Presentations**

4:05 PM Enrollment Management, Brandy McClelland, AVP Enrollment Management

4:15 PM Library End of Year Update, Dean Stephanie Sterling Brasley

**End of Year Reports**

4:30 PM FPC Kara Dellacioppa

 EPC Chair Sheela Pawar

 GE Report, Dr. John Wilkins

 UCC Report, Dr. John Wilkins

 UWC Report, Dr. Siskanna Naynaha

 Statewide Senate Report – Senators Kate Esposito and Thomas Norman

CFA Report – Vivian Price

~~4:45 pm Passing of Gavel/Confirmation of Incoming Senate Executive Committee~~

4:55 PM Open Mic

Meeting Adjourned