

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

**Academic Senate Meeting Agenda**

**September 7, 2016**

**Loker Student Union, Ballroom A**

2:30 PM Call to Order
 Approval of Agenda

 Approval of Minutes of May 4th, 2016 Senate meeting

2:35 PM Chair Hill’s Remarks

* Meeting with Department Chairs
* Retreat recap/Looking ahead

2:45 PM President Willie J. Hagan’s Report

3:15 PM Provost Rod Hay’s Report

3:30 PM ASI Report – ASI VP, Grace Iheke

**Second Reading**

3:35 PM EPC 16-10 Revision of the Means of Fulfillment of the Graduation Writing Assessment Requirement: Graduate Level (GWAR: GL), S. Pawar (brought back from being tabled at the May 4th, 2016 Academic Senate meeting.)

\*W Item EXEC 16-13 Creation of a Task Force for Review of the Senate Constitution

**Reports:**

4:00 PM Parliamentarian Report – Annemarie Perez

 Educational Policy Committee – Sheela Pawar

 Faculty Policy Committee – Kara Dellacioppa

 CFA Report - Dr. Vivian Price

**Discussions**

* Continuing work regarding program assessment and General Education, Dr. Pat Kalayjian, Interim Dean of Undergraduate Studies and Dr. John Wilkins.
* Committees and Senate service

5:00 PM Adjournment