

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

CSUDH Academic Senate Retreat

September 9th, 2015 (Amended)

Extended Ed – Rm. 1213
2:30 – 5:00 PM

**Senate Business**

2:30 PM                      Call to Order

* Affirmation of Academic Senate Executive Committee
* Approval of Agenda and Minutes

2:40 PM                      Parliamentarian

2:45 PM                      Retreat Vision – Jim Hill, Chair

 Review of survey results

**Idea Sessions\***

3:00 PM

* + - * Vice Chair – Jerry Moore (20 min)
			* Parliamentarian – Caroline Coward (15 min)
			* Educational Policy Committee Chair – Sheela Pawar (20 min)
			* Faculty Policy Committee Chair – Pat Kalayjian (20 min)
			* Statewide Senators – Thomas Norman and Kate Esposito (15 min)

3:45 PM          Open Mic

4:00 PM CFA Announcements

4:10 PM Open Mic continued

\* Idea session times may change based on survey results