

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

**Academic Senate Meeting Agenda**

**September 13th, 2017**

**2:30 – 5:00 PM**

**Loker Student Union, Ballroom A**

2:30 PM Call to Order

Approval of agenda

Approval of minutes from 05/10/17

2:35 PM Chair Talamante’s Report

Retreat Overview

EO 1110 & EO 1100

Task Force to Recommend Best Practices for Non-Tenure Track Instructional Faculty

**Discussion**

2:45 PM Senate Statement in Response to Incidents at the University of Virginia

**First Reading**

2:55 PM \*W EPC 17-13 Pathways to Satisfy the GWAR-GL Requirements

**Ex-Officio Reports**

3:10 PM President Hagan’s Report

3:20 PM Provost Spagna’s Report

3:30 PM ASI Report: ASI VP Grace Iheke, with special guest ASI President Justin Blakely

3:40 PM CFA Report – Vivian Price

**Presentations**

3:50 PM AVP Bridget Driscoll, Graduation Innovation Team

4:05 PM Jonathan Karpf, CFA AVP Lecturers-North, Best Practices Related to Lecturers

**Senate Exec Business/Reports**

4:20 PM Parliamentarian Justin Gammage, Elections

4:40 PM Open Mic

5:00 PM Adjournment