

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

**Academic Senate Meeting Agenda**

**September 27th, 2017**

**2:30 – 5:00 PM**

**Loker Student Union, Ballroom A**

2:30 PM Call to Order

 Approval of agenda

 Approval of minutes from 09/13/17

2:35 PM Chair Talamante’s Report

* Vice Chancellor of Human Resources, Melissa Bard’s campus visit
* Retreat feedback on Free Speech education/preparation
* Spring 2018 online proctoring pilot

2:45 PM Parliamentarian Justin Gammage, Elections

**First Reading**

2:50 PM EXEC 17-15 Resolution to Delay Full Implementation of Revised EO 1100 and EO 1110

**Ex-Officio Reports**

3:10 PM President Hagan’s Report

3:25 PM Provost Spagna’s Report

3:40 PM CFA Report – Vivian Price

**Senate Exec Reports**

3:50 PM EPC: Enrique Ortega, Chair

 FPC: Maria Avila, Chair

Statewide Senate: Senators Thomas Norman/Kate Esposito

**Presentations**

4:00 PM *CSUDH Title IX Coordinated Community Response (CCR) Committee*, Title IX Coordinator Elizabeth Schrock

4:15 PM University Village, Interim VP Naomi Goodwin, Administration & Finance

4:45 PM Open Mic

5:00 PM Adjournment