

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

**Academic Senate Meeting Agenda**

**October 5, 2016 2:30 – 5:00 PM**

**Extended Education Rm. 1213**

2:30 PM Call to Order

 Approval of Agenda/Minutes from September 21, 2016 Senate meeting

2:35 PM Chair Hill’s Remarks

* Upcoming Meetings and Presentations

2:45 PM President Hagan’s Report

3:05 PM Provost Hay’s Report

3:20 PM VP Grace Iheke - ASI Report

3:25 PM CSU Statewide Senate Chair Welcome – Christine Miller

3:35 PM \*W EXEC 16-14 Resolution Calling for Timely Notice and Scheduling of Provost Finalists’ Campus Visits - Vice Chair, Laura Talamante

3:45 PM **First Reading Items**

 EXEC 16-15 Resolution Calling for Guidelines and Rationale for Campus Tenure-Track Lines - Vice Chair, Laura Talamante

 EPC 16-16 Credit by Examination for Undergraduates - EPC Chair, Sheela Pawar

 **Presentation**

4:00 PM Dean Stephanie Brasley, Library Usage and Plans

 **Reports**

4:25 PM Parliamentarian – Annemarie Perez

4:30 PM EPC – Sheela Pawar

4:40 PM FPC – Kara Dellacioppa

4:50 PM Statewide Senator – Tom Norman

4:55 PM CFA – Vivian Price

5:00 PM Adjournment