

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

**Academic Senate Meeting Agenda**

**October 7, 2015 (Amended)**

**Extended Education Room 1213**

2:30 PM Call to Order, Approval of Agenda and Minutes

Chair’s Report:

* GE Committee Status
* GE Review and Revision AdHoc Committee
* Statewide meeting of Campus Senate Chairs meeting October 8
* Possible Senate Visit by ASCSU Chair

2:40 PM Election: Presidential Scholarship Committee

2:45 PM President’s Report

3:00 PM Provost’s Report

3:10 PM AVP Weber –E-Portfolios for RTP/WPAF

**First Reading Item**

3:25 PM EXEC 15-14 Establishment of a Council of Department Chairs and Program Coordinators - ~~Vice Chair Moore~~  Parliamentarian Caroline Coward

FPC 15-15 Faculty Policy Committee Charge – FPC Chair Pat Kalayjian

**Reports**

3:40 PM Parliamentarian Report - Caroline Coward, Parliamentarian

* Senate Appointee to GE Committee
* AVP Marketing & Communications Search Committee
* Writing Competency Committee
* Unfulfilled Calls for Service

3:50 PM CFA Report – Kirti Celly

3:55 PM ASI Report – Adriana Gamino

4:00 PM Adjournment