

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

**Academic Senate Meeting Agenda**

**October 21, 2015**

**5th Floor of the Library**

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

 Chair’s Report:

* Information from the Statewide Meeting of Chairs
* ASCSU Chair Steve Filling Visit, December 2nd
* Academic Integrity and Online Courses

2:40 PM Provost’s Report

3:00 PM ASI Report – Adriana Gamino

3:05 PM VP Chris Manriquez of Information Technology

**First Reading Item**

3:30 PM **EPC 15-16 EPC Charge** – EPC Chair Sheela Pawar

**Second Reading Item**

3:35 PM **Exec 15-14 Establishment of a Council of Department Chairs & Program Coordinators** – Vice Chair Moore

4:00 PM **FPC 15-15 FPC Charge** – FPC Chair – Patricia Kalayjian

**Reports**

4:10 PM Parliamentarian Report - Caroline Coward, Parliamentarian

4:20 PM Statewide Senator’s Report – Thomas Norman/Kate Esposito

4:35 PM CFA Report – Vivian Price

4:45 PM Open Mic

5:00 PM Adjournment