

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

**Academic Senate Meeting Agenda**

**November 02, 2016 2:30 – 5:00 PM**

**Loker Student Union/Ballroom A**

2:30 PM Call to Order

 Approval of Agenda
 Approval of Minutes from October 19, 2016 Senate meeting

2:35 PM Chair Hill’s Remarks

* Report back from Statewide Meeting of Senate Chairs
* Presentations from previous Senate meeting

2:45 PM Provost Hay’s Report

3:05 PM ASI VP Grace Iheke’s Report

3:10 PM \*W FAC 16-17 Faculty Resolution Honoring Edd Whetmore

3:15 PM\*W EXEC 16-18 Resolution in Support of Proposition 55

**Second Reading Item**

3:25 PM EPC 16-16 Credit by Examination for Undergraduates
 EPC Chair Sheela Pawar

3:40 PM **Presentation**

 Administration and Finance
 Interim Vice President/CFO Naomi Goodwin

**Reports**

4:10 PM Parliamentarian – Annemarie Perez

4:20 PM EPC – Sheela Pawar

4:30 PM FPC – Kara Dellacioppa

4:40 PM Statewide Senators – Thomas Norman/Kate Esposito

4:45 PM CFA Report – Vivian Price

4:50 PM Open Mic

5:00 PM Adjournment