

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

**Academic Senate Meeting Agenda**

**November 29th, 2017/2:30 – 5:00 PM**

**Loker Student Union - REVISED**

2:30 PM Call to Order

Approval of agenda and

Approval of minutes from 11/08/17

2:35 PM Chair Talamante’s Report

* CO response to Campus Senate Resolutions on EOs 1110 & 1100 (revised)
* Meetings with Trustees visiting campus
* Letter to Chancellor White, *Special Lecturer Open Forum 11/28, LSU Ballroom C 11:15AM*

Non-Tenure Track Instructional Faculty Task Force, Co-Chairs Kirti Celli and Keith Boyum

2:50 PM **Election -** Parliamentarian Justin Gammage, Search Committees for:

* Dean, Undergraduate Studies
* Associate Vice President for Faculty Affairs and Development
* Vice Provost

**Nomination/Confirmation**

* Senate Secretary, Charles Thomas

**First Reading**

3:00 PM FPC 17-17 Resolution Calling for the Creation of a CSUDH Advisory Committee for the Faculty Development Center Faculty Advisory Board, FPC Chair M. Avila

EXEC 17-20 Resolution Calling for Senate IT Committee to Become a Senate Standing Committee, Vice Chair Kirti Celly

**Ex-Officio Reports**

3:30 PM ~~President Hagan~~

3:50 PM CFA - ~~Daniel Cutrone~~ Vivian Price

**Presentation**

4:00 PM Food Insecurity and Homelessness Update

Marcelo F. Vazquez, AVP of Student Life & Dean of Students

4:20 PM Faculty Climate Survey, FPC Chair Maria Avila and Dr. Steven Frieze

**Senate Exec Business/Reports**

4:45 PM Parliamentarian Justin Gammage, Election results & nomination confirmations

4:55 PM Open Mic

5:00 PM Adjournment