Academic Senate Executive Meeting Agenda
3/21/2018
2:30 PM – 5:00 PM
Location: WH A-420

2:30 PM Chair Talamante’s Updates
- Selection of President Thomas Parham
- NTTIF Implementation Task Force
- Lactation PM & Centers

2:40 PM Reports
- EPC Chair, Enrique Ortega
- FPC Chair, Maria Avila
- Parliamentarian Justin Gammage
- Statewide Senators’ Report

3:05 PM Resolutions
- Exec 18-04 Resolution for a Constitutional Amendment for Changing Senate
  Representation (Second Reading 4/4)
- *W Exec 18-02 Resolution Calling for Timely Notice and Scheduling of MPP Campus
  Visits (First reading 4/4)
- Exec 18-03 Resolution in Support of the University Toro Hour Resolution for
  California State University, Dominguez Hills (First reading 4/4)

3:50 PM VP Goodwin, Land Development discussion

4:00 PM President Hagan

4:30 PM Provost Spagna

5:00 PM Adjournment