Academic Senate Executive Meeting Agenda
4/11/2018
2:30 PM – 5:00 PM
Location: WH A-420

2:30 PM  Chair Talamante’s Updates
• TBD

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

3:05 PM  Resolutions
First Readings
• FPC 18-05 Revision of Policy AA 2015-04: Election of a Faculty Liaison to Represent Faculty in Reported and/or Adjudicated Cases of Disruptive Student Behavior (First reading 4/18?)
• *W Exec 18-07 A Resolution to Honor and Commend President Willie J. Hagan’s Leadership and Service at California State University, Dominguez Hills
• *W Exec 18-02 Resolution Calling for Timely Notice and Scheduling of MPP Campus Visits (First reading 4/18)
• EPC 18-06 - Changes to Area D to meet Executive Orders 1100 Requirements

Second Reading:
• Exec 18-03 Resolution in Support of the University Toro Hour Resolution for California State University, Dominguez Hills (Second reading 4/18)

3:50 PM  End-of-Year Business
• Standing Committee Chairs update
• Updating position descriptions and drafting Senate Handbook, Secretary Thomas
• Planning for 2018-19

4:30 PM  Provost Spagna

5:00 PM  Adjournment