Academic Senate Executive Meeting
April 29, 2020

Zoom Meeting I.D.: https://csudh.zoom.us/j/97620719864?pwd=ZEZoRDIrSzRiOEJybEFkTXFEdkd5UT09

2:30 Chair Report
- Technical Overview (Zoom) and Roll Call
- Assigning Zoom Roles (authenticator; speakers list; polling/voting; presenter/edits)
- Final Reports and Format for 5/6/20 Meeting – General Faculty Mtg. timing
- Reminder – Sustainability Survey (due 5/1/20)

2:45 Provost Report
- Cares Act Funding Distribution 1st half; Principles for 2nd half
- Fall 2020 – modality plans
- Faculty Recruitment Plan AY 20-21 (31 position triage results for 5/6 AS)

3:15 Senate Exec Discussion Items – With mind for 5/6/20 AS Agenda and GFM
- General Faculty Meeting Agenda and Overview (Constitutional Changes)
- Parliamentarian – General Faculty Election (Constitutional Changes); NTTF Advisory Board calls (3.1.3 - 3.1.9 of AA 2020-01)

4:30 Senate Exec Reports – we should be considering carry-over activities and priorities for AY 20-21
- NTTF Representative
- EPC Chair
- FPC Chair
- Vice Chair
- Secretary
- Parliamentarian
- Statewide Senators

5:00 Meeting adjourned