Academic Senate Executive Meeting

September 19, 2018
2:30 PM – 5:00 pm/WH A420B

2:30
Academic Senate Chair Updates
- MPP Reviews Mtg w/VP Goodwin & AVP Roberson-Simms
- NTTIF Implementation Committee: Co-Chair Vice Provost O'Donnell
- Inviting Faculty Trustee Romey Sabalious to CSUDH: Date TBA

2:45
Provost Spagna

3:00
Provost Spagna, VPs Goodwin & Manriquez,
Amending the By-Laws to include 1 VP as a senator/Provost as ex-officio voting member

3:15
Senate Business – Discussion Items
- Senate Retreat Debriefing:
  - Synthesis of roundtables
- EXEC 18-09 Sense of the Senate CO Diversity, Equity & Inclusion
- ASCSU - Adoption Of “Tenets Of System Level Governance In The California State University”
- *W Exec 18-02 Resolution Calling for Timely Notice and Scheduling of MPP Campus Visits
- UBC Response to Senate Resolution
- FUTURE Discussion: Reassigned time & transparency
  - Scope & sequence for compensation, especially in terms of service outside of operations as normal?

4:30
Senate Updates
- EPC Chair Fall Priorities Updated from Retreat, Enrique Ortega
- FPC Chair Fall Priorities Updated from Retreat, Katy Pinto
- Statewide Senator’s, Kirty Celli & Thomas Norman
- Secretary, Senate Handbook Update, Charles Thomas

5:00
Meeting adjourned