Academic Senate Meeting
Agenda
April 24, 2013 (Revised)

2:30 to 5:00 p.m. Extended Ed CR 1213

1. Call to Order

2. Approval of Agenda

3. Approval of Minutes from April 10, 2013

4. Second Reading Item
   Exec 13-04 Resolution to Amend the Constitution of the General Faculty and Academic Senate of California State University, Dominguez Hills

5. Sense of The Senate Resolutions
   Exec 13-05 Resolution Opposing SB520
   FAC 13-06 Resolution in Support of General Education and Major Program Integrity

6. Time Certains:
   3:30 p.m. President Hagan
   3:45 p.m. Provost Torrecilha

7. Discussion Items
   Lorna Fitzsimmons-Area D
   UDGE FTES Issue

8. Reports
   Senate Chair’s Report-Jim Hill
   Parliamentarian Report-Matt Jones
   EPC Report Janine Gasco
   FPC Report-Hamoud Salhi
   Statewide Senate Report-Kate Fawver and Pat Kalayjian
   CFA Report-David Bradfield

9. Open Forum

10. Adjournment