California State University
Northridge

SENATE EXECUTIVE COMMITTEE (revised 3/10/15)
Thursday, March 12, 2015, 1:00 p.m.
University Hall, Room 277

AGENDA

1. Call to Order

2. Approval of SEC Minutes for February 26, 2015

3. Announcements

4. **Policy Item** – Personnel Planning and Review Committee (est. start time: 1:10pm)
   Sheila Grant, Chair of PP&R; Judy Schmidt-Levy, Member of PP&R
   William Whiting, Executive Secretary of PP&R

   First Reading – Professional Responsibility Policy (Section 604)

5. Advisory Communication Regarding Publication Review in the RTP Process
   Sheila Grant, Chair of PP&R; Mike Kabo, Member of PP&R
   William Whiting, Executive Secretary of PP&R

6. Criteria and Process for Implementation of CBA Article 20.37 (Assigned Time for Faculty with Exceptional Levels of Service to Students)
   Sheila Grant, Chair of PP&R
   William Whiting, Executive Secretary of PP&R

7. Provost's Report – Vice Provost Michael Neubauer

8. Los Angeles Cleantech Incubator (LACI@CSUN) (est. start time: 2:30pm)
   Erik Steeb, Director of LACI@CSUN
   Kevin Randolph, Deputy Director of LACI@CSUN

9. Discussion of Police Services' Notifications

10. Review of Standing Committee Minutes (see dates on table)

11. Set Tentative Agenda for April 2, 2015 Senate Meeting

12. Other Business

Committee	Dates to Review	Name
Academic Technology		Adam Swenson
Educational Equity	12/8	Sheila Grant
Extended Learning	11/19	Diane Schwartz
Educational Policies		Kristy Michaud
Educ. Resources		Steven Thachuk
Graduate Studies	11/18, 12/9	Sandra Chong
Library		Terri Lisagor
Pers. Planning & Rev		Cheryl Spector
Research & Grants	12/12	Merril Simon