California State University Northridge

SENATE EXECUTIVE COMMITTEE
Thursday, April 26, 2012, 1:00 p.m.
University Hall, Room 277

AGENDA

1. Call to Order

2. Approval of SEC Minutes for March 22, 2012

3. Announcements

4. Inclusion of "Technology Related" Activities into Existing Faculty Awards
   Links to proposed award revisions: Distinguished Teaching and Creative Accomplishments

5. 2012-13 Senate Calendar Approval

6. Resolution in Support of Academic Freedom and Freedom of Speech – Steven Stepanek

7. **Policy Items** – Personnel Planning and Review Committee
   Maghnild Lien, Chair of PP&R
   David Aks and Matthew Cahn, Members of PP&R

   Action Item – University Publication Standard
   Action Item – Policy on Reappointment

8. Provost's Report – Cynthia Rawitch

9. Consideration Paths for Shubin/Werner's Recommendations on 10-Year Resource Plan

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

11. Set Agenda for May 10, 2012 Senate Meeting

12. Other Business

Committee	Dates to Review	Name
Academic Technology		Taeboem Oh
Educational Equity	12/12, 2/13, 3/12	Judy Schmidt-Levy
Extended Learning	2/15, 3/21	April Taylor
Educational Policies		Kristy Michaud
Educ. Resources	2/14	Greg Knotts
Graduate Studies	2/14, 3/13	Sandra Chong
Library	2/1, 3/7	Cathy Jeppson
Pers. Planning & Rev	3/7, 3/21	Diane Schwartz
Research & Grants	11/18	Shane Frehlich