

Senate Executive Committee Meeting

October 26, 2023 1:00 p.m.

Zoom link provided upon request

AGENDA

1. Call to Order
2. Approval of the [Minutes of September 28, 2023](#)
3. Announcements
4. Report from the CSU GI2025 Conference – Meera Komarraju, Michael Neubauer, Adam Swenson
5. Provost’s Report – Meera Komarraju
6. Implementation Team Progress report– Genevieve Evans Taylor, Chief of Staff (time certain 2 pm)
7. Policy Item – Personnel Planning and Review Committee, Sylvia Macauley, Chair; Diane Guido, Associate Vice President, Faculty Affairs (time certain 2:30 pm)

First Reading:

- a. [603.9.2 Performance Standards and Monitoring](#)
- b. [612.4.1 College Level Personnel Committee](#)

Third Reading:

- a. [DEI Language in Section 600](#)
8. Statewide Academic Senate Report – Elizabeth Sussman-Dabach, Senior Statewide Academic Senator
9. Resolution Item – [Spring 2024 Leaves Resolution](#)

10. Standing Committee Minutes Review

Standing Committee	SEC Liaison	Dates to Review
Academic Technology	D. Weingarten	9/8
Educational Equity	A. Glocke	9/11
Educational Policies	B. Limas	9/20 , 10/4
Educational Resources	T. White	9/12
Extended Learning	E. Sussman-Dabach	4/19, 10/18
Graduate Studies	Y. Mimura	5/9
Library	A. Swenson	
Personnel Planning and Review	W. Garrow	9/13 , 9/27
Research and Grants	D. Spratt	

11. Set Agenda for November Faculty Senate Meeting

12. New Business

Adjournment