

## **Senate Executive Committee Meeting**

November 30, 2023, 1:00 p.m.

**Zoom link provided upon request.**

### AGENDA

1. Call to Order
2. Approval of the [Minutes of October 26, 2023](#)
3. Announcements
4. President's Report – Michael Neubauer
5. Provost's Report – Meera Komarraju
6. Statewide Academic Senate Report – Elizabeth Sussman-Dabach, Senior Statewide Academic Senator
7. Resolution Item – [Spring 2024 Leave Resolution](#)
8. Policy Item – Personnel Planning and Review Committee, Sylvia Macauley, Chair; Diane Guido, Associate Vice President, Faculty Affairs (time certain: 2 p.m.)

Second Reading:

- a. [Preamble to Section 600 & 700](#)
  - b. [DEI Language in Section 600](#)
  - c. [672.4 Sabbatical Leave Report](#)
  - d. [603.9.2 Performance Standards & Monitoring](#)
  - e. [612.4.1 College Level Personnel Committee](#)
9. Policy Item – Graduate Studies Committee, Danielle Spratt, Chair; Amy Levin,

Assistant Vice President, Graduate Studies (time certain: 2:45 p.m.)

First Reading:

a. [Policy on Credit Certificates](#)

10. [Spring 2024 Faculty and Senate Election Calendar](#)

11. [Spring 2024 Faculty Awards Calendar](#)

12. Faculty Senate Retreat

13. Standing Committee Minutes Review

<b>Standing Committee</b>	<b>SEC Liason</b>	<b>Dates to Review</b>
Academic Technology	D. Weingarten	10/6
Educational Equity	A. Glocke	
Educational Policies	B. Limas	<a href="#">10/18</a> , <a href="#">11/1</a>
Educational Resources	T. White	
Extended Learning	E. Sussman-Dabach	<a href="#">9/20</a> , <a href="#">10/18</a>
Graduate Studies	Y. Mimura	<a href="#">9/12</a> , <a href="#">10/10</a>
Library	A. Swenson	<a href="#">9/6</a> , <a href="#">10/4</a>
Personnel Planning and Review	W. Garrow	<a href="#">10/11</a> , <a href="#">10/25</a>
Research and Grants	D. Spratt	<a href="#">9/8</a> , <a href="#">10/13</a>

14. Set Agenda for December Faculty Senate Meeting

15. New Business

Adjournment