

## **Senate Executive Committee Meeting**

February 1, 2024, 1:00 p.m.

Zoom link provided upon request

### AGENDA

1. Call to Order
2. Approval of the [Minutes of November 30, 2023](#)
3. Announcements
4. President's Report – Michael Neubauer
5. Provost's Report – Meera Komarraju
6. Policy Item – Educational Policies Committee, Dan Weingarten, Chair; Paul Lazarony, Associate Vice President, Undergraduate Studies (time certain: 2 p.m.)

First Reading:

- a. [Basic Skills Policy](#)

7. Policy Item – Personnel Planning and Review Committee, Sylvia Macauley, Chair; Diane Guido, Associate Vice President, Faculty Affairs (time certain: 2:15 p.m.)

First Reading:

- a. [660 Appeals](#)

Second Reading:

- a. [Preamble to Section 600 & 700](#)
- b. [DEI Language in Section 600](#)
- c. [603.9.2 Performance Standards and Monitoring](#)

8. Statewide Academic Senate Report – Elizabeth Sussman-Dabach, Senior Statewide Academic Senator
  - a. [ASCSU 2024 January Plenary](#)
  - b. [Legislative Specialist Report to the Executive Committee of the Academic Senate of the California State University](#)
  - c. [January 2024 Resolutions](#)
9. [2024 All Faculty and Senate Elections](#)
10. Standing Committee Minutes Review

<b>Standing Committee</b>	<b>SEC Liason</b>	<b>Dates to Review</b>
Academic Technology	D. Weingarten	<a href="#">11/3</a>
Educational Equity	A. Glocke	<a href="#">10/9</a>
Educational Policies	B. Limas	<a href="#">11/15</a>
Educational Resources	T. White	<a href="#">10/10</a>
Extended Learning	E. Sussman-Dabach	
Graduate Studies	Y. Mimura	
Library	A. Swenson	
Personnel Planning and Review	W. Garrow	<a href="#">11/8</a>
Research and Grants	D. Spratt	

11. Set Agenda for February Senate Meeting
  12. New Business
- Adjournment