

Senate Executive Committee Meeting

February 29, 2024, 1:00 p.m.

Zoom link provided upon request.

AGENDA

1. Call to Order
2. Approval of the [Minutes of February 1, 2024](#)
3. Announcements
4. President's Report – Michael Neubauer
5. Provost's Report – Meera Komarraju
6. 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. [603.9.2 Performance Standards and Monitoring](#)
7. CSUN Ready – Rick Evans, Executive Director, TUC (time certain: 2:20 p.m.)
8. Policy Item – Educational Policies Committee, Dan Weingarten, Chair (time certain:
2:50 p.m.)

First Reading:

- a. [Basic Skills Policy](#)
9. Policy Item - Educational Policies Committee, Dan Weingarten, Chair; Graduate
Studies Committee, Danielle Spratt, Chair; Amy Levin, Assistant Vice President,
Graduate Studies (time certain: 3 p.m.)

First Reading:

a. [CSUN Blended Undergraduate/Graduate Degree Program Policy](#)

10. Policy Item - Graduate Studies Committee, Danielle Spratt, Chair; Amy Levin, Assistant Vice President, Graduate Studies

Second Reading

a. [Policy on Credit Certificates](#)

11. Implementation Team Progress Report – Genevieve Evans Taylor, Chief of Staff (time certain 3:30 p.m.)

12. Bylaws Amendment – Senator Cecile Bendavid (time certain: 3:40 p.m.)

13. Statewide Academic Senate Report – Elizabeth Sussman-Dabach, Senior Statewide Academic Senator

14. Faculty Awards Committees

15. Resolution Item - [Faculty Senate Leave of Absence](#)

16. Educational Equity Committee Vacancy

17. Educational Resources Committee Vacancy

18. Senator-at-Large Vacancy

19. [Election Ballots](#)

20. Standing Committee Minutes Review

Standing Committee	SEC Liaison	Dates to Review
Academic Technology	D. Weingarten	
Educational Equity	A. Glocke	
Educational Policies	B. Limas	12/6, 2/7
Educational Resources	T. White	12/12
Extended Learning	E. Sussman-Dabach	

Standing Committee	SEC Liaison	Dates to Review
Graduate Studies	Y. Mimura	11/14 , 12/12
Library	A. Swenson	11/1
Personnel Planning and Review	W. Garrow	12/6 , 1/31
Research and Grants	D. Spratt	11/17 , 12/8

21. Set Agenda for February Senate Meeting

22. New Business

Adjournment