

Senate Executive Committee Meeting

April 4, 2024, 1:00 p.m.

Zoom link provided upon request.

AGENDA

1. Call to Order
2. Approval of the [Minutes of February 29, 2024](#)
3. Announcements
4. President's Report – Michael Neubauer
5. Provost's Report – Meera Komarraju
6. Policy Items – Educational Policies Committee, Dan Weingarten, Chair; Paul Lazarony, Associate Vice President, Undergraduate Studies; Graduate Studies Committee, Danielle Spratt, Chair; Amy Levin, Assistant Vice President, Graduate Studies (time certain: 2 p.m.)

First Reading:

- a. [Credit for Prior Learning Policy and Related Policies](#)

Second Reading:

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

7. Policy Items – Personnel Planning and Review Committee, Sylvia Macauley, Chair; Diane Guido, Associate Vice President, Faculty Affairs (time certain: 2:20 p.m.)

First Reading:

- a. [612.1 General Obligations](#)

Second Reading:

- a. [660 Appeals](#)

8. Policy Item – Extended Learning Committee, Elizabeth Blakey, Chair; Jimmy Gandhi,

Tseng College Associate Dean & Executive Director of Program Development (time certain: 2:40 p.m.)

First Reading:

- a. [Policy Regarding Enrollment of Non-Matriculated Students in CSUN State-Supported and CSUN Self-Supported Special Session Courses](#)
9. Bylaws Amendment – Senator Cecile Bendavid and Senator Wayne Smith (time certain: 3 p.m.)
10. Statewide Academic Senate Report – Adam Swenson, Statewide Academic Senator
11. Discussion Item – May Faculty Senate Meeting
12. Jessica Galanos, Acting Title IX Coordinator and DHR Administrator
13. Standing Committee Minutes Review

Standing Committee	SEC Liaison	Dates to Review
Academic Technology	D. Weingarten	12/1
Educational Equity	A. Glocke	
Educational Policies	B. Limas	2/21
Educational Resources	T. White	2/13
Extended Learning	E. Sussman-Dabach	
Graduate Studies	Y. Mimura	2/13
Library	A. Swenson	
Personnel Planning and Review	W. Garrow	2/14 , 2/28 , 3/13
Research and Grants	D. Spratt	

14. Set Agenda for next Faculty Senate Meeting

15. New Business

Adjournment