

## **Faculty Senate Meeting**

**February 15, 2024, 2:00 to 4:30 pm**

**Zoom link provided upon request.**

1. Call to Order
2. Roll Call
3. Approval of the [Minutes of December 7, 2023](#)
4. Announcements
5. President's Report – Erika Beck (time certain: 2:15 p.m.)
6. Provost's Report – Meera Komarraju
7. Associated Students President's Report – Paige Hajiloo (time certain: 3 p.m.)
8. Policy Item – Educational Policies Committee, Dan Weingarten, Chair; Paul Lazarony, Associate Vice President of Undergraduate Studies (time certain: 3:10 p.m.)

First Reading:

- a. [Basic Skills](#)

9. Policy Items – Personnel Planning and Review Committee, Sylvia Macauley, Chair; Diane Guido, Associate Vice President of Faculty Affairs (time certain: 3:20 p.m.)

First Reading:

- a. [660 Appeals](#)

Second Reading:

- a. [Preamble to Section 600 & 700](#)

- b. [DEI Language in Section 600](#)
10. CFA Report – Nate Thomas, Northridge CFA Chapter President (time certain: 3:35 p.m.)
  11. 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](#)
    - d. [4 Million Ways to Support Student Success \(Alumni Council Presentation\)](#)
  12. [2024 All Faculty and Senate Elections](#)
  13. Faculty Retreat & Honored Faculty Reception – Theresa White, Faculty Senate Vice President
  14. New Business
- Adjournment