

Faculty Senate Meeting

March 14, 2024, 2:00 to 4:30 p.m.

Zoom link provided upon request.

1. Call to Order
2. Roll Call
3. Approval of the [Minutes of February 15, 2024](#)
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. CFA Report – Nate Thomas, CFA Northridge Chapter President (time certain: 3:10 p.m.)
9. Policy Item – Personnel Planning and Review Committee, Sylvia Macauley, Chair (time certain: 3:20 p.m.)

Second Reading:
 - a. [603.9.2 Performance Standards and Monitoring](#)
10. Policy Item – Educational Policies Committee, Dan Weingarten, Chair; Paul Lazarony, Associate Vice President of Undergraduate Studies (time certain: 3:30 p.m.)

Second Reading:
 - a. [Basic Skills Policy](#)
11. Policy Item – Educational Policies Committee, Dan Weingarten, Chair; Paul Lazarony, Associate Vice President of Undergraduate Studies; Graduate Studies Committee, Danielle Spratt, Chair (time certain: 3:40 p.m.)

First Reading:

- a. [CSUN Blended Undergraduate/Graduate Degree Program Policy](#)
- 12. Policy Item - Graduate Studies Committee, Danielle Spratt, Chair (time certain: 3:50 p.m.)
 - a. [Policy on Credit Certificates](#)
- 13. Resolution Item – [Faculty Senate Leaves of Absence](#)
- 14. CSUN Ready – Rick Evans, Executive Director, TUC (time certain: 4 p.m.)
- 15. Statewide Academic Senate Report – Boris Ricks, Statewide Academic Senator
- 16. New Business

Adjournment