

Faculty Senate Meeting
December 7, 2023, 2:00 to 4:30 pm
Zoom link provided upon request.

1. Call to Order
2. Roll Call
3. Approval of the [Minutes of November 9, 2023](#)
4. Announcements
5. Provost's Report – Meera Komarraju
6. Resolution Item – [Spring 2024 Leave Resolution](#)
7. Statewide Academic Senate Report – Elizabeth Sussman-Dabach, Senior Statewide Academic Senator
8. Associated Students President's Report – Paige Hajiloo (Time certain: 3 pm)
9. CFA Report – Nate Thomas, Northridge CFA Chapter President
10. Teaching Effectiveness Taskforce – Suzi Spear (Time certain: 3:30 pm)
11. Policy Item - Graduate Studies Committee, Danielle Spratt, Chair; Amy Levin, Assistant Vice President, Graduate Studies (time certain: 3:45 pm)

First Reading:

- a. [Policy on Credit Certificates](#)

12. Policy Items – Personnel Planning and Review Committee, Sylvia Macauley, Chair; Diane Guido, Associate Vice President, Faculty Affairs (time certain: 4 pm)

First Reading:

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

- b. [DEI Language in Section 600](#)
- c. [603.9.2 Performance Standards & Monitoring](#)

Second Reading:

- a. [672.4 Sabbatical Leave Report](#)
- b. [612.4.1 College Level Personnel Committee](#)

13. New Business

Adjournment