

Faculty Senate Meeting

April 18, 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 March 14, 2024](#)
4. Announcements
5. Provost's Report – Meera Komarraju
6. [President's Report](#) – Erika Beck
7. Convening of the 2024-25 Senate (time certain: 2:30 p.m.)
 - a. Roll Call
 - b. Introductions
 - c. Nominations for 2024-25 Senate Executive Committee (only 2024-25 senators may participate)
8. Associated Student's President's Report – Paige Hajiloo (time certain: 2:45 p.m.)
9. Policy Item – Extended Learning Committee, Elizabeth Blakey, Chair (time certain: 2:55 p.m.)

First Reading (request to waive first reading):

 - a. [Policy Regarding Enrollment of Non-Matriculated Students in CSUN State-Supported and CSUN Self-Supported Special Session Courses](#)
10. 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: 3:05 p.m.)

First Reading (request to waive first reading):

- a. [Credit for Prior Learning Policy and related policies](#)

Second Reading:

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

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

First Reading (request to waive first reading):

- a. [6.12.1 General Obligations](#)

Second Reading:

- a. [660 Appeals](#)

- 12. [CFA Report](#) – Nate Thomas, CFA Northridge Chapter President (time certain: 3:40 p.m.)

- 13. Statewide Academic Senate Report – Adam Swenson, Statewide Academic Senator

- 14. Bylaws Amendment – Senator Bendavid (time certain: 4 p.m.)

- 15. New Business

Adjournment