

SENATE MEETING
October 12, 2023 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 [September 14, 2023](#)
4. Announcements
5. Resolution Item – [Fall 2023 Faculty Senate Leaves of Absence](#)
6. President’s Report – Erika Beck (Time certain: 2:15 p.m.)
7. Provost’s Report – Meera Komarraju
8. Associated Students President’s Report – Paige Hajiloo (Time certain: 3 p.m.)
9. Policy Items – Educational Policies Committee, Dan Weingarten, Chair of EPC; Paul Lazarony, Associated Vice President, Undergraduate Studies (Time certain: 3:15 p.m.)

First Reading:

- a. [Undergraduate Institutional Learning Outcomes Policy](#)

Second Reading:

- a. [Majors & Minors Policies \(revised\)](#)

10. CFA Report – Nate Thomas, Northridge CFA Chapter President
11. Alumni Association – Elizabeth Say, Alumni Association Board Director; Shellie Hadvina, Associated Vice President, Development and Alumni Relations (Time

certain: 3:45 p.m.)

12. Statewide Academic Senate Report – Elizabeth Sussman-Dabach, Senior
Statewide Academic Senator

13. Information Item – [Spring 2024 Elections](#)

14. New Business

Adjournment