

**Faculty Senate Meeting**  
**November 9, 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 October 12, 2023](#)
  4. Announcements
  5. Resolution Item – [Spring 2024 Faculty Senate Leaves of Absence](#)
  6. President’s Report – Erika Beck (Time certain: 2:15 pm)
  7. Provost’s Report – Meera Komarraju
  8. Implementation Team Progress Report – Genevieve Evans Taylor, Chief of Staff; Michael Neubauer, Faculty President (Time certain: 3 pm)
  9. Associated Students President’s Report – Paige Hajiloo (time certain: 3:30 pm)
  10. [CFA Report](#) – Nate Thomas, Northridge CFA Chapter President (time certain: 3:40 pm)
  11. Statewide Academic Senate Report – Elizabeth Sussman-Dabach, Senior Statewide Academic Senator
  12. Policy Items – Personnel, Planning and Review Committee, Sylvia Macauley, Chair of PP&R; Diane Guido, AVP of Faculty Affairs (time certain: 4 pm)
- First Reading:
- a. [672.4 Sabbatical Leave Report](#)
  - b. [612.4.1 College Level Personnel Committee](#)

Second Reading:

- a. [DEI Language in Section 600](#)

13. New Business

Adjournment