



## **SENATE EXECUTIVE COMMITTEE MEETING**

**Thursday, February 24, 2022**

**Via Zoom**

<https://csun.zoom.us/j/87396375757?pwd=K2F1OFBaYTNoVnl3QVJlczhIOVpYZz09>

### **Agenda**

1. Call to Order
  2. Approval of the Minutes of February 3, 2022
  3. Announcements
  4. Policy Item - Personnel, Planning and Review Committee, Lindsay Hansen Brown, Chair of PP&R, Diane Guido, AVP Faculty Affairs (Time certain 1:15 p.m.)  
First Reading:
    - a. 622.6.5 – Acting Chair Appointments
    - b. 645.4 – Periodic Review of Tenured FacultyAction Items:
    - c. 606.1.1.b.1 - Authorized Personnel File
    - d. 620 - Recruitment, Selection, Appointment, and Evaluation
    - e. 621.4.2.b – Consultation Lecturers Revised
    - f. 622 ff- Evaluation of VP Acad-Admin Dean AD
    - g. 703.2.3 – Personnel File Procedures – Access to the Files
  5. Provost Report – Mary-Beth Walker
  6. Election calendar and ballots
  7. Faculty Awards
  8. Honored Faculty Reception
  9. Discussion item - Formalizing first and second read practices
  10. Review of Standing Committee minutes
  11. New Business
- Adjournment