

**SENATE EXECUTIVE COMMITTEE MEETING****Thursday February 3, 2022****Via Zoom**<https://csun.zoom.us/j/89634448430?pwd=bIVCSmhxL0djZkdDam1neTdHYTZDQT09>**Agenda**

1. Call to Order
2. Approval of the Minutes of December 2, 2021
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. 606.1.1.b.1 - Authorized Personnel File
  - b. 620 - Recruitment, Selection, Appointment, and Evaluation
  - c. 702.6 - Professional Responsibility
  - d. 703.2 Personnel File Procedures
5. Policy Item – Educational Policies Committee, Dan Weingarten, chair, Elizabeth Adams, AVP Undergraduate Studies (Time certain 2 p.m.). Action Item:
  - a) General Education Section B SLOs
  - b) General Education Section C SLOs
6. Policy item – Graduate Studies Committee, Danielle Spratt, chair, Amy Levin, AVP, Graduate Studies (Time certain 3:30 p.m.) Action Item: Graduate Student Withdrawal Policy.
7. Provost Report – Mary-Beth Walker
8. Faculty election nominations
9. Senate election nominations
10. Discussion item - Formalizing first and second read practices.
11. Statewide Academic Senate Report – Boris Ricks, Adam Swenson

12. Review of Standing Committee minutes 12.

13. Faculty Awards

14. New Business

15. Adjournment