

SENATE EXECUTIVE COMMITTEE MEETING Tuesday, March 15, 2022

Via Zoom

https://csun.zoom.us/j/82529862089?pwd=L3RrYjhTNVdudm9MY0EwdDNLdHk4dz09

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 First Reading: 708.1 Lecturer Recruitment
- 5. Provost Report Mary-Beth Walker
- 6. AB 928 Discussion
- 7. Honored Faculty Reception
- 8. Policy Item Personnel, Planning and Review Committee, Lindsay Hansen Brown, Chair of PP&R, Diane Guido, AVP Faculty Affairs (Time certain 3:00 p.m.) First Reading: Institutional Learning Outcomes
- 9. Review of Standing Committee minutes
- 10. Set agenda for April 7 Senate meeting
- 11. New Business

Adjournment