

**SENATE EXECUTIVE COMMITTEE MEETING**  
**Thursday, April 21, 2022**  
**Via Zoom**

<https://csun.zoom.us/j/87683530205?pwd=RWovei94alo4VFIETEIkRlpIWmxaQT09>

## Agenda

1. Call to Order
2. Approval of the Minutes of March 15, 2022
3. Announcements
4. Website Relaunch and Portal Transition - Academic Technology Committee – Tomo Hattori (Chair), Ranjit Philip, IT VP & CIO (Time 1:15)  
**Presentation:** Kevin Lizarraga, Director of University Marketing, Kimon Rethis, Senior Web Producer, Marketing & Communications, University Relations & Advancement, and Kyle Shaver, Director of Enterprise Application Development Information Technology
5. Policy Item - Personnel, Planning and Review Committee, Lindsay Hansen Brown, Chair of PP&R, Diane Guido, AVP Faculty Affairs (Time certain 1:35 p.m.)  
**Action Item:**
  - a. 622.6.5 – Acting Chair Appointments  
<https://mycsun.box.com/s/u5ql36q6j349zfgld8dlak3tnafvy4oz>
  - b. 645.4 – Periodic Review of Tenured Faculty  
<https://mycsun.box.com/s/5mym9zn6siby7p3rhumlcpp4pk2r90f>
  - c. 708.1 - Recruitment, Selection, and Appointment - Equal Employment Opportunity Policy  
<https://mycsun.box.com/s/mm1ft7vt81d0pima65j1kg8v60ajpuxy>
6. Policy Item – Graduate Studies Committee, Danielle Spratt, Chair, Amy Levin, AVP, Graduate Studies (Time certain 2 p.m.)  
**First Reading:**
  - a. Policy on Credit Certificates  
<https://mycsun.box.com/s/wurq3sdyagrrkbup8lzcfm8ixzbl1soa>
  - b. Policy on Non-Credit Certificates  
<https://mycsun.box.com/s/yzu03h3xbyjg3mgu2j7bqny28rimo2u>

c. Classified Status Policy

<https://mycsun.box.com/s/6bij490qpam7zwppu77pdzbfjt3ba9yr>

7. Policy Item – Educational Policies Committee, Dan Weingarten (Chair), Elizabeth Adams, AVP Undergraduate Studies, Sakile Camara, Interim Director of Academic Assessment

**Action Item:** Undergraduate Institutional Learning Outcomes

[\*Undergraduate Institutional Learning Outcomes\*](#)

8. Policy Item – Educational Policies Committee, Dan Weingarten (Chair), Elizabeth Adams, AVP Undergraduate Studies & Graduate Studies Committee, Danielle Spratt, Chair, Amy Levin, AVP Graduate Studies

**First Reading:**

- a. Policy on Discontinuance of Programs

<https://mycsun.box.com/s/jab7rix0nnggk133c9vr6l4wzhghdb>

- b. Academic Program Discontinuation

<https://mycsun.box.com/s/6ea887e1yax4r2kfuuyyn1xfalq8i5kbw>

9. Provost Report – Mary-Beth Walker

10. Statewide Academic Senate Report – Boris Ricks, Adam Swenson

11. Review of Standing Committees minutes

Educational Resources Committee

<https://mycsun.box.com/s/88tqv56x29gcjqaagn3vtss52s8w01ia>

Graduate Studies Committee

<https://mycsun.box.com/s/hr3tq2ckfywykgd6sjam9orqzg8e28c4>

Educational Policies Committee

<https://mycsun.box.com/s/1ewvt7qxwnu1oj8xkkn47rd8vnfarzen> (Agenda)

12. **Set Agenda for next Senate Meeting:** May 5, 2022

13. New Business

14. Adjournment

