

**Senate Executive Committee Meeting**

March 2, 2023, 1:00 p.m.

Zoom

Link provided upon request

**AGENDA**

1. Call to Order
2. Approval of the Minutes of February 2, 2023
3. Announcements
4. President's Report – Michael Neubauer
5. Provost Report – Meera Komarraju
6. Statewide Academic Senate Report – Adam Swenson
7. Policy Items – Personnel Planning and Review Committee, Lindsay Brown, Chair, Diane Guido, AVP Faculty Affairs (Time certain 2:00 p.m.)

**First Reading:**

- a. 706.1 Establishment and Approval of Departmental Criteria and Evaluation Procedures
8. Campus Food Services – Rick Evans, Executive Director, The University Corporation, Omar Galvez, Chartwells District Manager for So. CA, Samantha Thuotte, Chartwells Resident District Manager (Time certain 2:30 p.m.)
9. Faculty Awards Committees
10. Hyflex Discussion
11. ERC Senate Representative Vacancy
12. Posthumous Degree Discussion
13. Resolution Items – Educational Equity Committee, Jinah Kim, Chair, Nayan Ramirez, Committee Member, Will Garrow, Committee Member, Jacob Lau, Queer Studies Faculty

Member, Sheena Malhotra, Women's Studies Faculty Member, Martin Pousson, English Faculty Member, Sid Hansen, Philosophy Faculty Member (Time certain 3:45 p.m.)

**First Reading:**

- a. Supporting trans and non-binary students

14. Standing Committee Minutes Review

15. New Business

Adjournment