

**Senate Executive Committee Meeting**

April 6, 2023, 1:00 p.m.

Zoom link upon request

**AGENDA**

1. Call to Order
2. Approval of the [Minutes of March 2, 2023](#)
3. Announcements
4. President's Report – Michael Neubauer
5. Provost's Report – Meera Komarraju
6. Statewide Academic Senate Report – Adam Swenson
7. Cal Poly Pomona Workload Resolution Discussion – Danielle Spratt
8. CSUN Ready – Rick Evans, Executive Director, TUC (Time certain 2 p.m.)
9. Faculty & Staff Awards – Kristina de la Vega, Associate Vice President of Human Resources; Lissette Medina, Director of Employee Relations; Frank William Stranzl, Associate Director, Employee Development & Communications (Time certain 2:30 pm)
10. Proposal of New Senate Committee on Teaching Evaluation – Suzanne Spear, Senator; Nellie Duran, Senator (Time certain 3 p.m.)
11. Policy Items – Educational Policies Committee, Dan Weingarten, Chair; Deborah Cours, Interim AVP Undergraduate Studies (Time certain 3:30 p.m.)

**First Reading:**

- a. [Graduation Writing Assessment Requirement \(Revised\)](#)
  - b. [Dean's List Policy \(Revised\)](#)
12. Policy Items – Personnel Planning and Review Committee, Lindsay Brown, Chair;

Diane Guido, AVP Faculty Affairs (Time certain 4:00 p.m.)

**First Reading:**

[606.1.1.b.1 Authorized Personnel File\\_03 01 23](#)

**Second Reading:**

- a. [DEI Language in Section 600 rev 3.1.23](#)
- b. [Preamble to Sections 600 and 700 Revised 03.01.23](#)

13. Standing Committee Minutes Review

<b>Standing Committee</b>	<b>SEC Reviewer/Liaison</b>	<b>Dates to Review</b>
Academic Technology	J. Wiegley	2/10
Educational Equity	T. White	2/13
Educational Policies	W. Garrow	3/1, 3/15
Educational Resources	A. Swenson	2/14
Extended Learning	C. Bendavid	2/15
Graduate Studies	Y. Mimura	2/14
Library	D. Williams	2/1
Personnel Planning & Review	A. Glocke	3/1, 3/15, 3/29
Research & Grants	D. Spratt	2/10

14. Set agenda for the April 20 Senate Meeting

15. New Business

Adjournment