

Senate Executive Committee Meeting

May 4, 2023, 1:00 p.m.

<https://csun.zoom.us/j/83669896933?pwd=czNMRmUrQVNrUTdUcUk4Tkk0YnN3QT09>

Meeting ID: 836 6989 6933

Passcode: 602606

AGENDA

1. Call to Order
2. Approval of the [Minutes of April 6, 2023](#)
3. Announcements
4. President's Report – Michael Neubauer
5. Provost's Report – Meera Komarraju
6. Statewide Academic Senate Report – Adam Swenson
7. Policy Items – Educational Policies Committee, Dan Weingarten, Chair; Deborah Cours, Interim AVP Undergraduate Studies (Time certain 2 p.m.)

First Reading:

- a. [Majors and Minors Policies \(Revised\)](#)

Second Reading:

- a. [Dean's List Policy \(Revised\)](#)

8. Policy Items – Personnel Planning and Review Committee, Lindsay Brown, Chair (Time certain 2:30 p.m.)

Second Reading:

- a. [Preamble to Section 600 and Section 700](#)
- b. [DEI Language in Section 600](#)

9. Standing Committee Minutes Review

Standing Committee	SEC Reviewer/Liaison	Dates to Review
Academic Technology	J. Wiegley	3/3
Educational Equity	T. White	2/13
Educational Policies	W. Garrow	4/5, 4/19
Educational Resources	A. Swenson	3/14
Extended Learning	C. Bendavid	2/15
Graduate Studies	Y. Mimura	3/14
Library	D. Williams	3/1
Personnel Planning & Review	A. Glocke	4/5, 4/12, 4/19
Research & Grants	D. Spratt	2/10

10. Calendar Proposal for AY 23/24 Senate and Executive Committee Meetings

11. New Business

Adjournment