

SENATE EXECUTIVE COMMITTEE MEETING**Thursday December 1, 2022****Via Zoom**<https://csun.zoom.us/j/88029060646?pwd=eFhIWdDvNkgydEx6N2lGbmlwQkpLQT09>**Agenda (revised)**

1. Call to Order
2. Approval of the Minutes of November 10, 2022
3. Announcement
4. ERC Bylaws Change – Greg Knotts, Chair, Educational Resources Committee
5. **Policy Items** - Personnel Planning and Review Committee, Lindsay Brown, Chair, Diane Guido, AVP Faculty Affairs (Time certain 3 p.m.)
First Reading: 622.6.5 Appointments and Evaluation of Department Chairs (Acting Appointments)
6. Provost Report – Mary-Beth Walker
7. AB1460 Moratorium Resolution – Theresa Montano
8. Title IX assessment at CSUN – Leslie Gomez, Vice Chair, Institutional Response Group, Cozen O'Connor (**Time certain: 2:15**)
9. News from Golden Shores – Adam Swenson
10. ERC Bylaws Change – Greg Knotts, Chair, Educational Resources Committee
11. Bylaws – Cecile Bendavid, Theresa White, Michael Neubauer
12. Review of Standing Committee minutes
13. Set agenda for senate meeting on December 15
14. New Business
15. Adjournment