



CALIFORNIA
STATE UNIVERSITY
NORTHRIDGE

(818) 677-3263

SENATE EXECUTIVE COMMITTEE MEETING

Thursday September 9, 2021

Via Zoom

<https://csun.zoom.us/j/89024635398?pwd=MWhWdG5lbnhuSU9MV3FTTjF6RTZSQ09>

Agenda

1. Call to Order
2. Approval of the April 22, 2021 SEC minutes
3. Announcements
4. 2020-21 Senate Annual Report
5. President's Report – Michael Neubauer
6. ASCSU Report - Boris Ricks
7. Provost's Report -Provost Mary-Beth Walker
8. Policy Item – PP&R, Lindsay Hansen Brown, Chair of PP&R. (Time certain 2:30 p.m.)
 - a. Written Comments about Lecturers – 707
 - b. Lecturer Evaluations - 621.4.2b
 - c. Three-year faculty and annual application to pools – 709.1.2a-b
9. Debrief of the Senate Orientation
10. Responsibilities of the SEC Liaisons and Process for reviewing standing committee minutes for policy items – Committee as a whole
11. Vacancy on Graduate Studies Committee – Danielle Spratt
12. Set Agenda for September 23, 2021 Senate Meeting
13. New Business