

**SENATE EXECUTIVE COMMITTEE MEETING****Thursday October 14, 2021****Via Zoom**<https://csun.zoom.us/j/84038142194?pwd=RVEvWFp5bVp4QXJSMWVFdmNyYkVYUT09>**Agenda Revised**

1. Call to Order
2. Approval of the September 9, 2021 SEC minutes
3. Tataviam Land Acknowledgement Recommendations – Jose Paez, Scott Andrews, Nicole Blalock
4. Announcements
5. President’s Report – Michael Neubauer
6. Provost’s Report -Provost Mary-Beth Walker
7. Research, Evaluation, and Assessment of AB1460 Implementation – Sheba Lo, Theresa Montano, Andrew Ainsworth, Scott Appelrouth (Time certain 2p.m.)
8. Policy Item – PP&R, Lindsay Hansen Brown, Chair of PP&R. (Time certain 2:30 p.m.)  
**Second Reading:**
  - 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**First Reading:**  
Authorized Personnel Files – 703.1.2
9. Online Teaching Policies – Cecile Bendavid
10. Faculty Orientation Survey – Theresa White
11. Faculty Bylaws Proposal – Cecile Bendavid

12. Review of Standing Committee minutes

ATC	Cecile Bendavid
EEC	Theresa White
EPC	Boris Ricks
ERC	Adam Swenson
ExL	Nazaret Dermendjian
GSC	Yoko Mimura
Lib	Del Williams
PP&R	Will Garrow
R&G	Danielle Spratt

13. Set Agenda for October 21, 2021 Senate Meeting

14. New Business

15. Adjournment