

**Senate Meeting**

February 17, 2022, 2:00 p.m.  
Via Zoom

<https://csun.zoom.us/j/81267211442?pwd=a01yWjB0bzI4TndFUU9WMks2RXEyZz09>

**AGENDA**

1. Call to Order
2. Roll Call
3. [Approval of the Minutes of December 9, 2021](#)
4. Announcements
5. President's Report – Erica Beck (Time certain 2:15)
6. Provost Report – Mary-Beth Walker
7. Policy Item – Personnel, Planning, and Review Committee, Lindsay Hansen Brown, Chair, Diane Guido, AVP Faculty Affairs (Time certain 2:45)  
**First Reading:**
  - a. 606.1.1.b.1 – [Authorized Personnel File](#)
  - b. 620 – [Recruitment, Selection, Appointment, and Evaluation](#)
8. Associated Students President Report – Jonathan Hay
9. Policy Item – Educational Policies Committee, Dan Weingarten, Chair, Elizabeth Adams, AVP, Undergraduate Studies (Time certain 3:15)  
**Action Item:**
  - a. [General Education Section B](#)
  - b. [General Education Section C](#)
10. Policy Item – Graduate Studies Committee, Danielle Spratt, Chair, Amy Levin, AVP Graduate Studies (Time certain 3:30)  
**Action Item:** [Graduate Student Withdrawal Policy](#)
11. Nominations for All Faculty Elections:
  - a) Faculty President
  - b) Vice President of the Faculty
  - c) Secretary of the Faculty
  - d) Statewide Academic Senator
  - e) Senators-at-Large
12. Nominations for Senate Elections
  - a) Educational Equity Committee
  - b) Educational Policies Committee
  - c) Educational Resources Committee

- d) Extended Learning Committee
- e) Graduate Studies Committee
- f)
- 13. Statewide Academic Senate Report - Boris Ricks
- 14. **First Reading:** [First reading and standing order](#) – Adam Swenson
- 15. CFA Report – Nate Thomas
- 16. New Business

Adjournment