

Senate Meeting

December 9, 2021, 2:00 p.m.

Via Zoom

<https://csun.zoom.us/j/81197964839?pwd=ZHZtWEhTT2l1OFcxMGJIREZGL2RKZz09>**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of the Minutes of November 18, 2021
4. Introductions
5. Faculty Retreat – Judith Debonis
6. Announcements
7. CSU California Desert Studies Consortium – Terry McGlynn
8. Faculty Technology – Ranjit Philip, VP Information Technology, Helen Heinrich, AVP Academic Technology (time certain 2:20 p.m.)
9. Basic Needs Initiative – William Watkins, VP Student Affairs (Time certain 2:30 p.m.)
10. President’s Report – Erica Beck
11. Provost Report – Mary-Beth Walker
12. Associated Students Report – Jonathan Hay, AS President
13. Information Item: 2022-23 Academic Calendar – Diane Guido, AVP Faculty Affairs
14. Bylaws Change – Charge of the Educational Resources Committee, Katherine Stevenson, chair (time certain: 3 p.m.)
15. Policy Item – Educational Policies Committee, Dan Weingarten, chair, Elizabeth Adams, AVP Undergraduate Studies
First Reading:
 - a) General Education Section B SLOs
 - b) General Education Section C SLOs
16. Policy item – Graduate Studies Committee, Danielle Spratt, chair, Amy Levin, AVP, Graduate Studies (Time certain 3:30 p.m.)
First Reading: Graduate Student Withdrawal Policy.
17. Bylaws Change: Designated Lecturer seat on Senate Executive Committee

18. Statewide Academic Senate Report - Boris Ricks

19. CFA Report

20. New Business

Adjournment