

Senate Executive Committee Meeting

February 2, 2023, 1:00 p.m.

Zoom

Link provided upon request

AGENDA

1. Call to Order
2. Approval of the Minutes of December 1, 2022
3. Introductions
4. Announcements
5. President's report – Michael Neubauer
6. Naming opportunity – Nicole Ipach, VP for University Relations and Advancement (time certain: 1:20 p.m.)
7. Provost Report – Meera Komarraju
8. Los Angeles City Parking Occupancy Tax – Colin Donahue, VP Administration and Finance (time certain 2 p.m.)
9. New Assessment Model – Sakilé K. Camara, Director of Academic Assessment and Program Review (time certain 2:30 p.m.)
10. **Policy Items** - Personnel Planning and Review Committee, Lindsay Brown, Chair, Diane Guido, AVP Faculty Affairs (Time certain 3 p.m.)
First Reading:
 - a. DEI Language in Section 600
 - b. Preamble to Sections 600 and 700
11. All Faculty Elections
12. Senate Elections
13. ERC bylaws change proposal
14. Statewide Academic Senate Report – Adam Swenson
15. Standing committees minutes review

16. Set agenda for the February 16 Senate Meeting.

17. New business

Adjournment