

Senate Executive Committee Meeting

September 8, 2022, 1:00 p.m.
Via Zoom

<https://csun.zoom.us/j/88159357799?pwd=U1N6RmNnclhVR2pPZjdqZTNEY0dTZz09>

AGENDA

1. Call to Order
2. Approval of the Minutes of April 21, 2022
3. Announcements
4. Enrollment Management – President Erika D. Beck, William Watkins, VP Student Affairs and Dean of Students
5. Provost Report – Mary-Beth Walker
6. **Policy Item** - Educational Policies Committee, Dan Weingarten, Chair, Debbie Cours, Interim AVP Undergraduate Studies (Time certain 2 p.m.)
Second reading: Discontinuation of Programs
7. **Policy Item** - Graduate Studies Committee, Danielle Spratt, Chair, Amy Levin, AVP Graduate Studies (Time certain 2:30 p.m.)
Second Reading: Policy on Non-Credit Certificates
8. **Policy Items** - Personnel Planning and Review Committee, Lindsay Brown, Chair, Diane Guido, AVP Faculty Affairs (Time certain 3 p.m.)
Second Reading:
 - a) 604.2.12ff Professional Responsibility – Textbooks
 - b) 622.6.5 Acting Chair Appointments
 - c) 645.4 Periodic Review of Tenured Faculty
 - d) 612.2.3 Dual Service Revised
9. Bylaw discussion (Time certain 3:30 p.m.) – Chris Sales
10. Standing committees – Michael Neubauer
11. Set agenda for the September 22 Senate Meeting.
12. New business

Adjournment