

**Faculty Senate Office** 

Phone: (818) 677-3263

## **Senate Executive Committee Meeting**

October 6, 2022, 1:00 p.m. Via Zoom

https://csun.zoom.us/j/88621025327?pwd=QlAxdE1xNmt6QnlNRDZ4K0RhUzZGQT09

## **AGENDA**

- 1. Call to Order
- 2. Approval of the Minutes of September 8, 2022
- 3. Announcements
- 4. Provost Report Mary-Beth Walker
- 5. Discussion: Masking Policy
- 6. Discussion: Campus response to ICAS recommendations and AB 928
- 7. Discussion: Comments in the RTP review (Article 15.2 of the CBA, Section 612.5.2.c(4) and Section 613)
- 8. Standing committee minutes
- 9. Set agenda for the September 22 Senate Meeting.
- 10. New business

Adjournment