

**Senate Executive Committee Meeting**

November 4, 2021, 1:00 p.m.

Via Zoom

<https://csun.zoom.us/j/81320995740?pwd=L3N1OGRaV0xXVldHWXowbVV3c3hoUT09>**AGENDA revised**

1. Call to Order
2. Introductions
3. Approval of the Minutes of October 7, 2021
4. Announcements
5. Policy Item - Personnel, Planning and Review Committee, Lindsay Hansen Brown, Chair of PP&R, Diane Guido, AVP Faculty Affairs (Time certain 1:30 p.m.)

**Action Item:**

- a) 707 - Written Comments about Lecturers
- b) 703.1.2 – Authorized Personnel Files
- c) 622ff. Evaluation of Vice Presidents
- d) 621.4.2b. Lecturer evaluations

**First Reading:** 606.1.2 – Personnel Action File

6. Provost Report – Mary-Beth Walker
7. Faculty Technology – Ranjit Philip, VP Information Technology, Helen Heinrich, AVP Academic Technology
8. Policy item – Graduate Studies Committee, Danielle Spratt, chair, Amy Levin, AVP, Graduate Studies (time certain 2:30 p.m.)
9. Discussion item – Review of comments at senate meeting about a designated lecturer seat on senate executive committee,
10. Bylaws change – Educational Resources Committee, Kate Stevenson, chair, Callie Juarez AVP Academic Resources (Time certain 3:00 p.m.)
11. Policy Item – Educational Policies Committee, Dan Weingarten, chair, Elizabeth Adams, AVP Undergraduate Studies (Time Certain 3:30 p.m.)
12. Statewide Academic Senate Report – Boris Ricks, Adam Swenson

13. Review of Standing Committee minutes
14. Set agenda for November 18 Senate meeting
15. Discussion item – Modalities of Senate and Senate Executive Committee meetings in Spring 22.
16. New business

Adjournment