

Faculty Senate Meeting

February 20, 2020 2:00 p.m.

Jack and Florence Ferman Presentation Room
(Room 81 – West Wing, Lower Level of Oviatt Library)**REVISED AGENDA**

1. Call to Order
 2. Roll Call
 3. Approval of Senate Minutes for [December 5, 2019](#)
 4. Announcements
 5. Faculty Elections: Nominations for Faculty Officers, Statewide Academic Senator, Senators-at-Large and Standing Committee Representatives
 6. **Policy Items** –Personnel, Planning and Review Committee
Judy Schmidt-Levy, Chair of PP&R and Jim Mackin, Interim AVP of Faculty Affairs

First Reading – [Addition to Section 632.3d \(Service Learning\)](#)
First Reading – [Section 634.1 \(Consultation Policy\)](#)
 7. **Policy Item** – Educational Policies Committee
Christina Mayberry, Chair of EPC and Elizabeth Adams, AVP of Undergraduate Studies

First Reading – [Community-Based Learning Policy](#)
 8. AB 1460/AS 3403 Discussion
 9. Provost's Report –Provost Mary Beth Walker
 10. Pending Business
 - a) Tabled motion: The CSUN Ethnic Studies Council will be consulted on the SLOs for an Ethnic Studies graduation requirement at CSUN (20 mins)
 11. Statewide Academic Senate CSU Brief Update: [January 23-24 Meeting](#) (written report; Statewide Senator Jerry Schutte will respond to questions)
 12. CFA Report (written report; CFA President Nate Thomas will respond to questions.)
 13. New Business
- Adjournment