

Faculty Senate Meeting

May 6, 2021 2:00 p.m.

Via Zoom

REVISED AGENDA

1. Call to Order
2. Roll Call
3. Approval of [Senate Minutes for April 8, 2021](#)
4. Announcements
5. [Resolution of Recognition for Dr. Jennifer Matos](#)
6. President's Report – President Erika Beck
7. [Resolution in Support Regarding Solidarity with Faculty During the Pandemic](#)
Martha Escobar, Chair of the Educational Equity Committee (time estimate, 2:30pm)
8. Convening of the 2021-22 Senate Roll Call/Introduction of new Senators
Election of 2021-22 Senate Executive Committee (Only 2021-22 Senators may participate)
9. Policy Items - Personnel, Planning and Review Committee (time estimate, 3:00pm)
Judy Schmidt-Levy, PP&R Designee

Action Item – [Section 607.2.3 Confidentiality of Consultations](#)

Action Item – [Section 612.5.2.c.2.a.iii Email Notification of Peer Class Visits and RTP Letters and Section 635.2.2](#)

Action Item – [Section 612.5.2.c.4 Feedback from Students](#)

Action Item – [Section 613 - Written Statements - Consultation with Faculty](#)

Action Item – [Section 709.1.2 - Documenting Faculty's Experience](#)

Action Item – [Section 706.1 and 706.2 Department Guidelines for Lecturers and Timeline for Implementation of Changes](#)

Action Item – [Section 634 – Consultation](#)

Action Item – [Section 706.3, Section 714.2 – Email Notifications in Section 700](#)

Action Item – [Section 712.2.2.b.2 – Range Elevation](#)

10. Statewide Academic Senate CSU Update
(Statewide Senator Boris Ricks will respond to questions)

11. Faculty Senate Survey Results – Faculty Vice President Theresa White

12. CFA Report (written report; CFA President Nate Thomas will respond to questions.)

13. New Business

Adjournment