



**SENATE EXECUTIVE COMMITTEE**

Thursday, October 15, 2020 1:00 p.m.

Via Zoom

**AGENDA**

1. Call to Order
2. Approval of SEC Minutes: [September 10, 2020](#), [October 1, 2020](#)\* (Special Meeting Minutes)
3. Announcements
4. President’s report – Michael Neubauer
5. Feedback Form on Revisions to the Executive Order on CSU General Education Breadth – Michael Neubauer
6. [Academic Senate CSU Report](#) – Elizabeth Sussman
7. Provost’s Report – Provost Mary Beth Walker
8. [Resolution in Support of the CSUN Armenian Community – Nazaret Dermendjian](#)
9. Tenure Density – Elizabeth Sussman
10. Subcommittees
  - a. Election Committee
  - b. Bylaws Committee
11. Review of Standing Committee Minutes (see table for dates)
12. CSUN Statement in Solidarity with Black Lives Matter – Theresa Montano
13. Set Agenda for October 22, 2020 Senate Meeting
14. New Business

<b>FS Standing Committees</b>	<b>SEC Reviewers/ Liaisons</b>	<b>Dates to Review</b>
ATC	Jeff Wiegley	4/3, 5/1, 9/1
EEC	Theresa Montano	4/13
ELC	Nazaret Dermendjian	4/22
EPC	Boris Ricks	4/15, 5/6, 9/2
ERC	Adam Swenson	4/14, 5/12
GSC	Yoko Mimura	4/14, 5/12
LIB	Mary-Pat Stein	4/1
PP&R	Theresa White	4/15, 4/29, 5/6, 5/13, 9/2, 9/16
R&G	Elizabeth Sussman	4/10, 5/8, 9/11