AGENDA

1. Call to Order

2. Approval of SEC Minutes for November 10, 2016

3. Announcements

4. Faculty Elections: Nominations for Faculty Officers, Statewide Academic Senators, Senators-at-Large and Standing Committee Representative – The election packet will be distributed during the meeting.

5. Resolution to Endorse CSUN Associated Student’s Opposition to Proposed Tuition Increase

6. Policy Item – Educational Policy Committee
   Larry Becker, Chair of EPC
   First Reading – Standardized Breaks in Classes (est. time, 2:15pm)

7. Resolution Affirming Support for Undocumented CSU Students and Community
   Boris Ricks (Chair) and Tracy Buenavista, Educational Equity Committee
   (est. time, 2:35pm)

8. Policy Items – Personnel Planning and Review Committee
   Sheila Grant, Chair of PP&R and Daisy Lemus, AVP Faculty Affairs
   First Reading – Section 713 (Lecturer Emeritus Status)
   First Reading – Section 707 (Oral or Written Comments about Lecturers) (est. time, 2:55pm)

9. Draft Academic Calendar for 2017-18
   Michelle Kilmnick and Daisy Lemus; Faculty Affairs
   (est. time, 3:30pm)

10. Provost’s Report – Acting Assistant Provost Beverly Cabello
    (est. time, 4:00pm)

11. Naming of Bookstein Hall – Will be distributed by email/discuss if necessary.

12. Set Agenda for February 16, 2017 Senate Meeting

13. Other Business

Written reports distributed by email:

1. Statewide Academic Senate CSU Report – Jerald Schutte

2. Faculty President’s Report – Adam Swenson