

SENATE EXECUTIVE COMMITTEE

Thursday, February 2, 2017, 1:00 p.m.

University Hall, Room 277

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 *(est. time, 2:15pm)*
Larry Becker, Chair of EPC

First Reading – [Standardized Breaks in Classes](#)
7. [Resolution Affirming Support for Undocumented CSU Students and Community](#) *(est. time, 2:35pm)*
Boris Ricks (Chair) and Tracy Buenavista, Educational Equity Committee
8. **Policy Items** – Personnel Planning and Review Committee *(est. time, 2:55pm)*
Sheila Grant, Chair of PP&R and Daisy Lemus, AVP Faculty Affairs

First Reading – [Section 713 \(Lecturer Emeritus Status\)](#)

First Reading – [Section 707 \(Oral or Written Comments about Lecturers\)](#)
9. [Draft Academic Calendar for 2017-18](#) *(est. time, 3:30pm)*
Michelle Kilmnick and Daisy Lemus; Faculty Affairs
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