

AGENDA

1. Call to Order
2. Approval of SEC Minutes for [November 12, 2020](#) and [December 21, 2020*](#) (Special Meeting)
3. Announcements
4. President's Report – Michael Neubauer
5. Provost's Report – Provost Mary Beth Walker
6. Discussion Item: Letter Regarding Family Leave and Other COVID Related Issues
7. Policy Item – Research and Grants Committee
Karin Crowhurst, Chair of RGC (est. time, 1:30pm)
First Reading – [Intellectual Property Policy](#)
8. [Resolution Regarding Voluntarily Adding Student Supportive Language to Syllabi](#) –
Educational Policies Committee (est. time, 2:00pm)
Dan Weingarten, Chair of EPC
Elizabeth Adams, AVP of Undergraduate Studies
9. Policy Item – Graduate Studies Committee
Casey terHorst, GSC Designee (est. time, 2:15pm)
Amy Levin, AVP of Graduate Studies
First Reading – [Policy on Certificates](#)
10. Policy Items – Personnel, Planning and Review Committee
Judy Schmidt-Levy, PP&R Designee (est. time, 2:45pm)
First Reading – [Section 612.5.2 \(Peer Class Visits and Access to Course Materials\)](#)
First Reading – [Section 706.3 \(Peer Class Visits and Access to Course Materials\)](#)
Action Item – [Section 612.3\(Composition of PP&R/Language in 600 with Faculty By-Laws\)](#)
Action Item – [Section 641.2.3 \(Service Credit\)](#)
11. Faculty Elections: Nominations for Faculty Officers, Statewide Academic Senators, Senators-at-Large and Standing Committee Representatives
12. Academic Senate CSU Report – Elizabeth Sussman
13. CSUN Statement in Solidarity with Black Lives Matter – Theresa Montano

14. Subcommittee Reports
 - a. Election Committee
 - b. Bylaws Committee
15. Review of Standing Committee Minutes (see table for dates)
16. Set Agenda for February 18, 2021 Senate Meeting
17. New Business

FS Standing Committees	SEC Reviewers/ Liaisons	Dates to Review
ATC	Jeff Wiegley	11/6
EEC	Theresa Montano	
ELC	Nazaret Dermendjian	10/14
EPC	Boris Ricks	11/4, 11/18
ERC	Adam Swenson	10/13, 11/10
GSC	Yoko Mimura	10/13, 11/10
LIB	Mary-Pat Stein	10/14
PP&R	Theresa White	10/28, 11/18, 12/2, 12/9
R&G	Elizabeth Sussman	10/9, 11/13