



## **AGENDA**

1. Call to Order
2. Approval of SEC Minutes for [February 4, 2021](#)
3. Announcements
4. President's Report – Michael Neubauer
5. Approval of the Spring 2021 Election Slate
6. Provost's Report – Provost Mary Beth Walker
7. Policy Item - Educational Policies Committee/Graduate Studies Committee  
Dan Weingarten, Chair of EPC (estimate time, 1:30pm)  
Elizabeth Adams, AVP of Undergraduate Studies  
Danielle Spratt, Chair of GSC  
Amy Levin, AVP of Graduate Studies  
**First Reading** - [Credit Hour Policy](#)
8. Policy Item – Graduate Studies Committee  
Danielle Spratt, Chair of GSC (estimate time, 1:30pm)  
Amy Levin, AVP of Graduate Studies  
**Action Item** – Policy on Certificates
9. Policy Item - Educational Policies Committee  
Dan Weingarten, Chair of EPC (estimate time, 2:00pm)  
Elizabeth Adams, AVP of Undergraduate Studies  
**First Reading** – [Graduation Writing Assessment Requirement and Upper Division Writing Proficiency Examination Policy](#)
10. Policy Items - Personnel, Planning and Review Committee  
**Action Item** – [Section 612.5.2 \(Peer Class Visits and Access to Course Materials\)](#)  
**Action Item** – [Section 706.3 \(Peer Class Visits and Access to Course Materials\)](#)
11. Informational Item: Sierra Annex Classroom Building (estimate time, 3:45pm)  
Ken Rosenthal, AVP Facilities, Development and Operations  
Diane Stephens, AVP Academic Resources and Planning

12. Vacant Position: One Educational Equity Committee Member (replacement for Marcy De Veaux)
13. Faculty Senate Survey – Theresa White
14. Academic Senate CSU Report – Elizabeth Sussman
15. CSUN Statement in Solidarity with Black Lives Matter – Theresa Montano
16. Subcommittee Reports
  - a. Election Committee
  - b. Bylaws Committee
17. Review of Standing Committee Minutes (see table for dates)
18. Set Agenda for March 11, 2021 Senate Meeting
19. Honored Faculty Reception Discussion
20. New Business

<b>FS Standing Committees</b>	<b>SEC Reviewers/ Liaisons</b>	<b>Dates to Review</b>
ATC	Jeff Wiegley	12/4
EEC	Theresa Montano	
ELC	Nazaret Dermendjian	10/14
EPC	Boris Ricks	12/2, 2/3
ERC	Adam Swenson	12/8
GSC	Yoko Mimura	12/8
LIB	Mary-Pat Stein	11/18
PP&R	Theresa White	1/27
R&G	Elizabeth Sussman	12/11