



CALIFORNIA  
STATE UNIVERSITY  
NORTHRIDGE

## SENATE EXECUTIVE COMMITTEE

Thursday, March 25, 2021, 1:00 p.m.

Meeting via Zoom

### AGENDA

1. Call to Order
2. Approval of SEC Minutes for [February 25, 2021](#), [March 4, 2021](#)\* (Special Meeting Minutes)
3. Announcements
4. President's Report – Michael Neubauer
5. Provost's Report – Provost Mary Beth Walker
6. Securing CSUN: Multi-Factor Authentication Deployment Plan (time estimate, 1:10pm)  
Ranjit Philip, Interim VP of Informational Technology/CIO (20mins)
7. Resolution Regarding Solidarity with Faculty During the Pandemic  
Martha Escobar, Chair of the Educational Equity Committee (time estimate, 1:30pm)
8. Resolution in Support of the Asian American and Pacific Islander Community  
Theresa Montano (time estimate, 1:50pm)
9. Policy Items - Personnel, Planning and Review Committee (time estimate, 2:15pm)  
Judy Schmidt-Levy, PP&R Designee  
**First Reading** – [Section 607.2.1 Confidentiality of Consultations](#)  
**First Reading** – [Section 612.5.2.c.2.a.iii Email Notification of Peer Class Visits and RTP Letters and Section 635.2.2](#)  
**First Reading** – [Section 612.5.2.c.4 Feedback from Students](#)  
**First Reading** – [Section 613 - Written Statements - Consultation with Faculty](#)  
**First Reading** – [Section 709.1.2 - Documenting Faculty's Experience](#)  
**First Reading** – [Section 706.1 and 706.2 Department Guidelines for Lecturers and Timeline for Implementation of Changes](#)  
**First Reading** – [Section 634 – Consultation](#)
10. Policy Item - Educational Policies Committee/Graduate Studies Committee  
Dan Weingarten, Chair of EPC (time estimate, 3:00pm)  
Elizabeth Adams, AVP of Undergraduate Studies  
Danielle Spratt, Chair of GSC  
**Action Item**- [Credit Hour Policy](#)

11. Policy Item - Educational Policies Committee  
 Dan Weingarten, Chair of EPC (time estimate, 3:00pm)  
 Elizabeth Adams, AVP of Undergraduate Studies  
**Action Item** – [Graduation Writing Assessment Requirement and Upper Division Writing Proficiency Examination Policy](#)  
**Action Item** – General Education Plan G  
**Action Item**– [Syllabus Policy](#)
12. Tenure Density Discussion and Statement on Elections– Dino Vrongistinos  
 (time estimate, 3:15pm)
13. Wolfson Scholar Award Discussion
14. Faculty Senate Survey – Theresa White
15. Academic Senate CSU Report – Elizabeth Sussman
16. CSUN Statement in Solidarity with Black Lives Matter – Theresa Montano
17. Review of Standing Committee Minutes (see table for dates)
18. Set Agenda for April 8, 2021 Senate Meeting
19. New Business

<b>FS Standing Committees</b>	<b>SEC Reviewers/ Liaisons</b>	<b>Dates to Review</b>
ATC	Jeff Wiegley	12/4, 2/5
EEC	Theresa Montano	3/8
ELC	Nazaret Dermendjian	11/18
EPC	Boris Ricks	12/2, 2/3, 2/17
ERC	Adam Swenson	2/9
GSC	Yoko Mimura	2/9
LIB	Mary-Pat Stein	11/8, 2/10
PP&R	Theresa White	1/27, 2/10, 2/24
R&G	Elizabeth Sussman	2/12