AGENDA

1. Call to Order

2. Approval of SEC Minutes for March 12, 2015

3. Announcements

4. **Policy Item** – Personnel Planning and Review Committee  
   Sheila Grant, Chair of PP&R  
   William Whiting, Executive Secretary of PP&R  
   (est. start time: 1:10pm)

   **First Reading** – Professional Responsibility Policy (Section 604)

5. **Suggested Resources and Processes Pertaining to Publication Review in RTP**  
   Sheila Grant, Chair of PP&R; Mike Kabo, Member of PP&R  
   William Whiting, Executive Secretary of PP&R

6. **Criteria and Process for Implementation of CBA Article 20.37** (Assigned Time for Faculty with Exceptional Levels of Service to Students)  
   Sheila Grant, Chair of PP&R  
   William Whiting, Executive Secretary of PP&R

7. **Proposed Changes to Section 600/700 Based on Changes in the Faculty Collective Bargaining Agreement**  
   Sheila Grant, Chair of PP&R  
   William Whiting, Executive Secretary of PP&R

   - [CSUN Draft Resolution](#)  
   - [Other CSU Resolutions](#)  
   - [ASCSU Resolution](#)


10. Statewide Academic CSU Report – Sandra Chong

11. Review of Standing Committee Minutes (see dates on table)

12. Set Agenda for April 2, 2015 Senate Meeting

13. Other Business

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