



SENATE EXECUTIVE COMMITTEE

Thursday, March 26, 2020, 1:00 p.m.

Meeting via Zoom (see details below)

AGENDA

1. Call to Order
2. Approval of SEC Minutes for [February 27, 2020](#)
3. Announcements
4. **Policy Item** – Educational Policies Committee *(est. time, 1:15pm)*
Christina Mayberry, Chair of EPC
Elizabeth Adams, AVP of Undergraduate Studies
First Reading – [Full-Time Enrollment Policy](#)
5. **Policy Item** – Personnel, Planning and Review Committee *(est. time, 1:30pm)*
Judy Schmidt-Levy, Chair of PP&R
Iliana Carvajal, Faculty Affairs
First Reading – [Section 635.2.2 \(Receipt of Evaluation Letters\)](#)
6. Discussion of Grading Schemes for Spring 2020
7. Subcommittee Reports
 - a. Election Committee
 - b. Bylaws Committee
8. Provost’s Report –Provost Mary Beth Walker
9. Set the Agenda for April 9, 2020 Senate Meeting
10. Faculty Awards - updates
11. Academic Senate CSU Report – Jerry Schutte
12. Review of Standing Committee Minutes (see table for dates)
13. Other Business

FS Standing Committees	SEC Reviewers/ Liaisons	Dates to Review
ATC	Jerry Schutte	
EEC	Jeff Wiegley	9/9, 10/28, 11/25,12/9, 2/10
ELC	Nazaret Dermendjian	11/20
EPC	Kim Henige	2/19
ERC	Cheryl Spector	
GSC	Elizabeth Sussman	2/11
LIB	Julia Heinen	2/5
PP&R	Michael Neubauer	
R&G	Ken Luna	2/14

Zoom meeting.

Topic: Senate Executive Meeting

Time: Mar 26, 2020 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://csun.zoom.us/j/355194427>

Meeting ID: 355 194 427