

AGENDA

1. Call to Order
 2. Approval of [SEC Minutes for March 2, 2017](#)
 3. Announcements
 4. Nominations for an EPC Member for Election at Next Senate Meeting
 5. **Policy Items** – Personnel Planning and Review Committee *(est. time, 1:20 pm)*
Sheila Grant, Chair of PP&R; Daisy Lemus, AVP Faculty Affairs
 - Action Item** – [Section 606 \(Personnel Files\)](#)
 - Action Item** – [Section 635 \(Evaluations and Recommendations on RTP\)](#)
 - Action Item** – [Section 637 \(Decision of the President\)](#)
 - Action Item** – [Section 641.2.4 \(Advanced Award of Tenure\)](#)
 - First Reading** – [622.4.1 \(Appointment and Evaluation of Deans of Colleges and the Library\)](#)
 - First Reading** – [622.6.2 \(Appointment and Evaluation of Department Chairs\)](#)
 6. Matadors Rising: Student Success Campaign *(time certain, 2:00 pm)*
Cheryl Spector, Academic First Year Experiences
Jeff Noblitt and Kevin Lizarraga, University Advancement
 7. [Memorandum: General Education Policy Supporting Student Success and Equity in Achievement](#)
 8. Provost's Report – Provost Yi Li
 9. Set Agenda for April 13, 2017 Senate Meeting
 10. Other Business
- Written reports distributed by email:**
1. Faculty President's Report – Adam Swenson
 2. Statewide Academic Senate CSU Report – Jerry Schutte