



SENATE EXECUTIVE COMMITTEE

Thursday, April 22, 2021, 1:00 p.m.

Meeting via Zoom

AGENDA

1. Call to Order
2. Approval of SEC Minutes for [March 25, 2021](#)
3. Announcements
4. President's Report – Michael Neubauer
5. Provost's Report – Provost Mary Beth Walker
6. 2021-22 Senate Calendar Approval
7. Resolution Regarding Solidarity with Faculty During the Pandemic
Martha Escobar, Chair of the Educational Equity Committee (time estimate, 1:30pm)
8. Policy Items - Personnel, Planning and Review Committee (time estimate, 2:00pm)
Judy Schmidt-Levy, PP&R Designee
Action Item – Section 607.2.1 Confidentiality of Consultations
Action Item – [Section 612.5.2.c.2.a.iii Email Notification of Peer Class Visits and RTP Letters and Section 635.2.2](#)
Action Item – [Section 612.5.2.c.4 Feedback from Students](#)
Action Item – [Section 613 - Written Statements - Consultation with Faculty](#)
Action Item – [Section 709.1.2 - Documenting Faculty's Experience](#)
Action Item – [Section 706.1 and 706.2 Department Guidelines for Lecturers and Timeline for Implementation of Changes](#)
Action Item – Section 634 – Consultation
First Reading – [Section 621.4.2.b – Lecturer Evaluations](#)
First Reading – [Section 707 – Written Comments about Lecturers](#)
First Reading – [Section 706.3, Section 714.2 – Email Notifications in Section 700](#)
First Reading – [Section 709.1.2a.b – Establishment of Pools](#)
First Reading – [Section 712.2.2.b.2 – Range Elevation](#)
9. Academic Senate CSU Report – Elizabeth Sussman
10. CSUN Statement in Solidarity with Black Lives Matter – Theresa Montano
11. Subcommittee Reports
 - a. Elections committee

12. Review of Standing Committee Minutes (see table for dates)

13. Set Agenda for May 6, 2021 Senate Meeting

14. New Business

FS Standing Committees	SEC Reviewers/ Liaisons	Dates to Review
ATC	Jeff Wiegley	
EEC	Theresa Montano	3/22
ELC	Nazaret Dermendjian	2/17
EPC	Boris Ricks	3/3
ERC	Adam Swenson	3/9
GSC	Yoko Mimura	3/9
LIB	Mary-Pat Stein	3/10
PP&R	Theresa White	3/3, 3/24, 4/7
R&G	Elizabeth Sussman	