



SENATE EXECUTIVE COMMITTEE

Thursday, April 23, 2020, 1:00 p.m.

Meeting via Zoom (see details below)

AGENDA

1. Call to Order
2. Approval of SEC Minutes for [March 26, 2020](#)
3. Announcements
4. **Policy Item** – Educational Policies Committee *(est. time, 1:15pm)*
Christina Mayberry, Chair of EPC
Elizabeth Adams, AVP of Undergraduate Studies
Action Item – [Full-Time Enrollment Policy](#)
5. Subcommittee Reports
 - a. Election Committee – discussion of election of SEC
 - b. Bylaws Committee
6. **Policy Item** – Personnel, Planning and Review Committee *(est. time, 2:00pm)*
Judy Schmidt-Levy, Chair of PP&R
Action Item – [Section 635.2.2 \(Receipt of Evaluation Letters\)](#)
Action Item – Section 612.3 (Service on Personnel Planning and Review Committee)
Section 600 (2020-21 AY Calendar of Procedures)
Section 700 (2020-21 AY Calendar of Procedures)
7. Provost’s Report –Provost Mary Beth Walker
8. Set the Agenda for April 30, 2020 Senate Meeting
9. Faculty Awards - updates
10. Academic Senate CSU Update – Jerry Schutte
11. Review of Standing Committee Minutes (see table for dates)
12. Other Business

FS Standing Committees	SEC Reviewers/ Liaisons	Dates to Review
ATC	Jerry Schutte	3/6
EEC	Jeff Wiegley	3/9
ELC	Nazaret Dermendjian	
EPC	Kim Henige	3/4, 4/1
ERC	Cheryl Spector	2/11
GSC	Elizabeth Sussman	3/10
LIB	Julia Heinen	3/4
PP&R	Michael Neubauer	3/11, 3/25, 4/1, 4/8
R&G	Ken Luna	3/13

Zoom meeting

Topic: SEC 4/23/20

Time: Apr 23, 2020 01:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://csun.zoom.us/j/95960401792>

Meeting ID: 959 6040 1792