



SENATE EXECUTIVE COMMITTEE

Thursday, September 1, 2016, 1:00 p.m.

University Hall, Room 277

AGENDA

1. Call to Order
2. Approval of SEC Minutes: [April 28, 2016, May 27, 2016, June 20, 2016, July 14, 2016](#)
The link includes (4) sets of minutes for the dates listed.
3. Announcements
4. Faculty President’s Report – Adam Swenson
5. [Approve Spring 2017 Election Calendar](#)
6. Appoint Standing Committee Liaisons/Reviewers from SEC (see dates on table below)
 - [Talking Points](#)
7. Provost’s Report – Michael Neubauer
8. Proposed Naming of the South Wing of Manzanita Hall (Information will be distributed at meeting.)
Rick Ellison and Matt Rinnert; University Advancement
(est. start time: 2:00pm)
9. CSUN Learning Management System (LMS) Transition
Elizabeth Adams, Undergraduate Studies; Deone Zell, Faculty Technology Center
(est. start time: 2:30pm)
10. Replace Members on the Graduate Studies Committee
11. Request to Show New [Active Shooter Awareness Video](#) at Next Senate Meeting
12. Set Agenda for September 22, 2016 Senate Meeting
13. Other Business

Committee	Dates to Review	Name
Academic Technology	3/4, 4/8	
Educational Equity	2/8, 3/14	
Extended Learning	3/16	
Educational Policies	4/6, 4/20	
Educ. Resources	3/8, 4/12	
Graduate Studies	3/8, 4/12, 5/10	
Library	3/2	
Pers. Planning & Rev	4/6, 4/13, 4/20, 4/27, 5/4	
Research & Grants	2/12	