AGENDA

1. Call to Order

2. Approval of SEC Minutes for September 24, 2015

3. Announcements

4. President’s Extended Cabinet Meeting Report – Adam Swenson

5. **Policy Items** – Personnel Planning and Review Committee
   Sheila Grant, Chair of PP&R; William Whiting, Faculty Affairs
   *(est. start time: 1:15pm)*

   **Action Item** – Revisions to Section 621.4 (Appointment and Evaluation of FT Lecturers or Equivalent Library or Student Affairs Positions)

   **Action Item** – Section 650.3 (Emeritus Status)

6. **Exceptional Levels of Service to Student Awards Revisions (Article 20.37)**
   Sheila Grant, Chair of PP&R; William Whiting, Faculty Affairs

7. Faculty Secretary Vacancy

8. Resolution on Open Presidential Searches – Adam Swenson

9. **Policy Item** – Educational Policies Committee
    Larry Becker, Chair of EPC; Elizabeth Adams, Undergraduate Studies
   *(est. start time: 2:15 pm)*

   **Action Item** – Honors at Graduation Policy

10. Sexual Assault Campus Climate Survey Results – Jerry Schutte

11. Provost’s Report – Provost Yi Li

12. **LACI@CSUN Speaker Series**
    Kevin Randolph, Deputy Director of LACI@CSUN
    Ed Beres, Director of University Relations for LACI
   *(est. start time: 3:15pm)*

13. Review of Standing Committee Minutes (see dates on table below)

14. Set Agenda for November 19, 2015 Senate Meeting

15. Other Business

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