

AGENDA

1. Call to Order
2. Approval of SEC Minutes for [October 15, 2020](#) and [October 29, 2020*](#) (Special Meeting)
3. Announcements
4. President’s Report – Michael Neubauer
5. Oviatt Library Naming Response – Michael Neubauer
6. Policy Items – Personnel, Planning and Review Committee
Judy Schmidt-Levy, PP&R Designee (time certain 3:00pm)
 - First Reading** – [Section 612.3 \(Membership of PP&R Committee\)](#)
 - First Reading** – [Section 641.2.3 \(Service Credit\)](#)
7. Academic Senate CSU Report – Elizabeth Sussman
8. CSUN Statement in Solidarity with Black Lives Matter – Theresa Montano
9. Provost’s Report – Provost Mary Beth Walker
10. Subcommittee Reports
 - a. Election Committee
 - b. Bylaws Committee
11. Review of Standing Committee Minutes (see table for dates)
12. Set Agenda for November 19, 2020 Senate Meeting

FS Standing Committees	SEC Reviewers/ Liaisons	Dates to Review
ATC	Jeff Wiegley	10/2
EEC	Theresa Montano	5/11, 9/14, 10/12
ELC	Nazaret Dermendjian	5/6, 9/16
EPC	Boris Ricks	9/16, 10/7, 10/21
ERC	Adam Swenson	9/8
GSC	Yoko Mimura	9/8
LIB	Mary-Pat Stein	9/9
PP&R	Theresa White	9/30, 10/14
R&G	Elizabeth Sussman	