

AGENDA

1. Call to Order
2. Approval of [SEC Minutes for February 1, 2018](#)
3. Announcements
4. Approval of the Spring 2018 Election Slate
5. High School to CSUN Study of Student Records: Implications and Implementation of EO1110.
Michael Neubauer, Mathematics
6. **Policy Item** – Personnel Planning and Review Committee *(est. time. 1:50pm)*
Sean Murray, Chair of PP&R and Daisy Lemus, Faculty Affairs

Action Item – [Section 604 Professional Responsibilities](#)
Action Item – [Section 612 Responsibilities of Faculty Committees](#)
Action Item – [Section 622.3 Appointment and Evaluation of Designated Academic-Administrative and Administrative Employees](#)
7. [Resolution Regarding Flexible Teaching and Learning Spaces](#) *(est. time, 2:10pm)*
Chris Sales, Chair of ATC
8. Protocol Discussion on Committee Generated Resolutions at Faculty Senate
Chris Sales, Chair of ATC
9. GE Task Force Discussion *(est. time, 2:30pm)*
Kathryn Sorrells and Brian Burkhart, Chairs of GE Task Force
10. EO 1100 (revised) and EO 1110 Discussion
11. Shared Governance Issues (Standing Item)
12. Resolution of commendation for Heidi Wolfbauer
13. Resolution of commendation for Steven Stepanek
14. Provost's Report – Provost Yi Li/Vice Provost Stella Theodoulou
15. Subcommittee Reports (Standing Item)
16. Review of Standing Committee Minutes (see table for dates)
17. Set Agenda for March 8, 2018 Senate Meeting
18. Other Business

| FS Standing Committees | SEC Reviewers/ Liaisons | Dates to Review |
|-------------------------------|------------------------------------|------------------------|
| ATC | Jon Stahl | 12/1 |
| EEC | Sandra Chong | 10/9, 11/13, 12/11 |
| ELC | Kim Henige | |
| EPC | Michael Neubauer | 12/13, 2/7 |
| ERC | Cheryl Spector | 11/14 |
| GSC | Judy Schmidt-Levy | 11/14 |
| LIB | Terri Lisagor | 11/1 |
| PP&R | Julia Heinen | 1/24 |
| R&G | Mary-Pat Stein | 12/8 |