

**AGENDA**

1. Call to Order
2. [Approval of SEC Minutes](#): April 23, 2020, May 22, 2020, June 11, 2020, July 1, 2020. *The link includes (4) sets of minutes for the dates listed above.*
3. Announcements
4. [2019-20 Senate Annual Report](#)
5. President's report – Michael Neubauer
6. [Academic Senate CSU Report](#) – Elizabeth Sussman
7. Vacant Positions:
  - a. One Senate Executive Committee member/Vice President – (replacement for Samira Moughrabi) nominations and elections at 9/27 Senate
  - b. One Senator at Large– (replacement for Cheryl Spector) nominations and elections at 9/27 Senate.
8. Provost's Report – Provost Mary Beth Walker
9. Approval of the [Spring 2021 Election Calendar](#) (See attachment)
10. Subcommittees
  - a. Election Committee
  - b. Bylaws Committee
11. Discussion on Standing Committees – Committee as Whole
12. Standing Committee Liaisons/Reviewers from SEC
  - a. Responsibilities of the SEC Liaisons and Process for reviewing standing committee minutes for policy items
13. CSUN Statement in Solidarity with Black Lives Matter
14. Set Agenda for September 24, 2020 Senate Meeting
15. New Business