

SENATE MEETING
February 16, 2023 2:00 - 4:30 p.m.
Via Zoom

Link provided upon request

1. Call to Order
2. Roll Call
3. Approval of the [Minutes of December 15, 2022](#)
4. Announcements
5. President's Report – Erica Beck (Time certain: 2:15 p.m.)
6. Provost Report – Meera Komarraju
7. Associated Students President Report – Shayan Moshtael (Time certain: 3 p.m.)
8. **Policy Item** – Personnel, Planning and Review Committee
Lindsay Hansen Brown, Chair of PP&R, Diane Guido, AVP Faculty Affairs (Time certain 3:15 p.m.)

First Reading:
 - a) [Preamble to Section 600 & 700](#)
 - b) [622.6.5 Appointments and Evaluation of Department Chairs \(Acting Appointments\)](#)
 - c) [Evaluation of Associate Deans 622.5.2](#)
9. All Faculty Elections nominations
10. Senate Elections nominations
11. HERI Faculty Survey – Amanda Quintero, Senior Advisor to the President for Inclusive Excellence & Equity Innovation Officer, Global HIS Equity Innovation Hub (Time certain: 4 p.m.)
12. Statewide Academic Senate Report – Adam Swenson

13. CFA Report – Nate Thomas

14. New Business

Adjournment

In line with the ASCSU Resolution 3581-22, the Faculty Senate Office has adopted the Atkinson Hyperlegible font.