

SENATE MEETING
March 30, 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 February 16, 2023](#)
4. Announcements
5. President's Report – Erika Beck (Time certain: 2:10 p.m.)
6. **Resolution Item** – Educational Equity Committee, Jinah Kim, Chair; Nayan Ramirez and Will Garrow, Committee Members and Jacob Lau, Queer Studies; Sheena Malhotra, Women's Studies; Martin Pousson, English; Sid Hansen, Philosophy

[**Resolution in Support of Transgender and Nonbinary Equity, Inclusion, and Justice at CSUN**](#)
7. Provost's Report – Meera Komarraju
8. Associated Students President's Report – Shayan Moshtael (Time certain: 3 p.m.)
9. **Policy Item** – Personnel, Planning and Review Committee
Lindsay Hansen Brown, Chair of PP&R, Diane Guido, AVP Faculty Affairs (Time certain 3:30 p.m.)

First Reading:
 - a) [**622.5.2 Evaluation of Associate Deans**](#)
 - b) [**706.1 Establishment and Approval of Departmental Criteria and Evaluation Procedures**](#)
10. New Assessment Model – Sakilé Camara, Director of Academic Assessment and Program Review (Time certain: 4 p.m.)

11. Statewide Academic Senate Report – Adam Swenson

12. CFA Report – Nate Thomas

13. New Business

Adjournment

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

