

**SENATE MEETING**  
**April 20, 2023 2:00 - 4:30 p.m.**  
**Via Zoom**

**Zoom link provided upon request.**

1. Call to Order
2. Roll Call
3. Approval of the [Minutes of March 30, 2023](#)
4. Announcements
5. [President's Written Report – Erika Beck](#)
6. Provost's Report – Meera Komarraju
7. Convening of the 2023-24 Senate (Time certain: 2:30 p.m.)
  - a. Roll Call
  - b. Introductions
  - c. Nominations for 2023-24 Senate Executive Committee (only 2023-24 senators may participate)
8. **Policy Items** - Educational Policies Committee, Dan Weingarten, Chair; Deborah Cours, Interim AVP Undergraduate Studies (Time certain 2:45 p.m.)

**First Reading:**

  - a. [Graduation Writing Assessment Requirement \(Revised\)](#)
  - b. [Dean's List Policy \(Revised\)](#)
9. Parking Tax – Colin Donahue, VP Administration and Finance (Time certain: 3 p.m.)
10. Associated Students President's Report – Shayan Moshtael (Time certain: 3:10 p.m.)

11. CFA Report – Nate Thomas (Time certain: 3:20 p.m.)
12. CSUN Ready – Rick Evans, Executive Director, TUC (Time certain: 3:30 p.m.)
13. **Policy Items** – Personnel, Planning and Review Committee  
Lindsay Hansen Brown, Chair of PP&R, Diane Guido, AVP Faculty Affairs (Time certain 3:50 p.m.)

**First Reading:**

- a. [DEI Language in Section 600 rev 3.1.23](#)

**Second Reading:**

- b. [706.1 Establishment and Approval of Departmental Criteria and Evaluation Procedures](#)

14. Statewide Academic Senate Report – Adam Swenson

15. New Business

Adjournment