

SENATE MEETING
September 14, 2023 2:00 - 4:30 p.m.

Zoom

Link provided upon request

1. Call to Order
2. Roll Call
3. Approval of the [Minutes of April 20, 2023](#)
4. Announcements
5. President's Report – Erika Beck (Time certain: 2:15 pm)
6. Provost's Report – Meera Komarraju
7. Associated Students President's Report – Paige Hajiloo
8. Statewide Academic Senate Report – Elizabeth Sussman-Dabach
9. [CFA Report](#) – Nate Thomas
10. Educational Resources Committee Report – Gregg Knotts, Chair of ERC (Time Certain 3 pm)
11. [New Class Schedule Proposal](#) – Diane Stephens, Associate Vice President for Academic Resources and Planning; Paul Lazarony, Associate Vice President, Undergraduate Studies (Time Certain 3:10 pm)
12. **Policy Items** – Educational Policies Committee, Dan Weingarten, Chair of EPC, Paul Lazarony, AVP of Undergraduate Studies (Time Certain 3:30 pm)

First Reading:

- a. [Major's & Minors Policies \(Revised\)](#)

Second Reading:

a. [Dean's List Policy](#)

13. **Policy Items** – Personnel, Planning and Review Committee, Sylvia Macauley, Chair of PP&R; Diane Guido, AVP Faculty Affairs (Time certain 4 pm)

Second Reading:

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

b. [Preamble to Section 600 & 700](#)

14. Discussion Item – Faculty Senate Meeting Modality

15. New Business

Adjournment