

SENATE MEETING
September 22, 2022, 2:00 p.m. - 4:30 p.m.
Via Zoom

<https://csun.zoom.us/j/86852609165?pwd=K1I2dFJKNIB6N1JIWWIGLONZM0dqUT09>

1. Call to Order
2. Land Acknowledgement
3. Roll Call
4. Approval of the Minutes of May 5, 2022
5. Announcements
6. Senator Introductions – Theresa White, Africana Studies
7. President’s Report – Erika D. Beck (Time certain: 2:15 p.m.)
8. Provost’s Report – Mary-Beth Walker
9. **Policy Item** - Graduate Studies Committee
Danielle Spratt, Chair of GSC, Amy Levin, AVP Graduate Studies (Time certain 2:00 p.m.)

Action Item: Policy on Non-Credit Certificates
10. **Policy Item** – Educational Policies Committee & Graduate Studies Committee
Dan Weingarten, Chair of EPC; Debi Cours, Interim AVP Undergraduate Studies; Danielle Spratt, Chair of GSC; Amy Levin, AVP Graduate Studies (Time certain 2:30 p.m.)

Action Item: Discontinuation of Programs
11. Policy Item – Personnel, Planning, and Review Committee
Lindsay Hansen Brown, Chair; Diane Guido, AVP Faculty Affairs (Time certain 2:45)
Action Items:
 - a. 604.12 - Professional Responsibility
 - b. 612.2.3 – Dual Service
 - c. 645.4 – Periodic Review of Tenured Faculty
12. Associated Students President Report – Shayan Moshtael (Time certain: 3 p.m.)
13. Statewide Academic Senate Report – Adam Swenson

14. CFA Report – Nate Thomas

15. New Business

Adjournment