

**Faculty Senate Meeting**February 18, 2021 2:00 p.m.  
Via Zoom**AGENDA**

1. Call to Order
2. Roll Call
3. President's Report – President Erika Beck
4. Approval of [Senate Minutes for November 19, 2020](#)
5. Announcements
6. Policy Item – Graduate Studies Committee  
Casey terHorst, GSC Designee  
Danielle Spratt, Chair of GSC  
Amy Levin, AVP of Graduate Studies  
**First Reading** – [Policy on Certificates](#)
7. [Resolution Regarding Voluntarily Adding Student Supportive Language to Syllabi](#)  
Educational Policies Committee  
Dan Weingarten, Chair of EPC  
Elizabeth Adams, AVP of Undergraduate Studies
8. Policy Items – Personnel, Planning and Review Committee  
Judy Schmidt-Levy, PP&R Designee  
**First Reading** – [Section 612.5.2 \(Peer Class Visits and Access to Course Materials\)](#)  
**First Reading** – [Section 706.3 \(Peer Class Visits and Access to Course Materials\)](#)  
**Action Item** – [Section 612.3 \(Composition of PP&R/Language in 600 with Faculty By-Laws\)](#)  
**Action Item** – [Section 641.2.3 \(Service Credit\)](#)
9. Faculty Elections: Nominations for Faculty Officers, Statewide Academic Senators, Senators-at-Large and Standing Committee Representatives
10. Provost's Report – Provost Mary Beth Walker
11. Statewide Academic Senate CSU Report: [January 20-21, 2021](#)  
(written report; Statewide Senator Elizabeth Sussman will respond to questions)

12. CFA Report (written report; CFA President Nate Thomas will respond to questions.)

13. New Business

Adjournment