

**SENATE MEETING**  
**March 10, 2022, 2:00 p.m.**  
**Via Zoom**

<https://csun.zoom.us/j/87123087275?pwd=eVdSbU45b29rNHo4QkFMR0lTMU5zQT09>

## **Agenda**

1. Call to Order
2. Roll Call
3. Approval of the [Minutes of February 17, 2022](#)
4. Announcements
5. President's Report – Erica Beck (Time certain 2:15)
6. Provost Report – Mary-Beth Walker
7. Policy Item – Personnel, Planning, and Review Committee, Lindsay Hansen Brown, Chair, Diane Guido, AVP Faculty Affairs (Time certain 2:45)  
  
**Action Items:** a) [606.1.1.b.1 – Authorized Personnel File](#)  
b) [620-621– Recruitment, Selection, Appointment, and Evaluation](#)  
c) [622ff - Review of Administrators](#)  
d) [703.2.3 - Authorized Personnel Files](#)
8. Associated Students President Report – Jonathan Hay
9. Policy Item – Educational Policies Committee, Dan Weingarten, Chair, Elizabeth Adams, AVP, Undergraduate Studies & Graduate Studies Committee, Danielle Spratt, Chair, Amy Levin, AVP Graduate Studies (Time certain 3:15)  
**Action Item (waiver requested):** [Academic Internship Policy](#)
10. Action Item: [First and Second Readings](#)
11. CFA Report – Nate Thomas
12. New Business

Adjournment