

Faculty Senate MeetingMarch 11, 2021 2:00 p.m.
Via Zoom**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of [Senate Minutes for February 18, 2021](#)
4. Announcements
5. President's Report – President Erika Beck (time estimate, 2:15pm)
6. Policy Item – Graduate Studies Committee (time estimate, 2:30pm)
Danielle Spratt, Chair of GSC
Amy Levin, AVP of Graduate Studies
Action Item – [Policy on Certificates](#)
7. Policy Item - Educational Policies Committee/Graduate Studies Committee (time estimate, 2:40pm)
Dan Weingarten, Chair of EPC
Elizabeth Adams, AVP of Undergraduate Studies
Danielle Spratt, Chair of GSC
Amy Levin, AVP of Graduate Studies
First Reading - [Credit Hour Policy](#)
8. Policy Items - Educational Policies Committee (time estimate, 2:50pm)
Dan Weingarten, Chair of EPC
Elizabeth Adams, AVP of Undergraduate Studies
First Reading – [Graduation Writing Assessment Requirement and Upper Division Writing Proficiency Examination Policy](#)
First Reading – [General Education Plan G](#)
First Reading – [Syllabus Policy](#)
9. Informational Item: Sierra Annex (time estimate, 3:15pm)
Ken Rosenthal, AVP Facilities, Development and Operations
Diane Stephens, AVP Academic Resources and Planning

10. Policy Items – Personnel, Planning and Review Committee (time estimate, 3:30pm)
Judy Schmidt-Levy, PP&R Designee
Action Item – [Section 612.5.2 \(Peer Class Visits and Access to Course Materials\)](#)
Action Item – [Section 706.3 \(Peer Class Visits and Access to Course Materials\)](#)
11. Provost’s Report – Provost Mary Beth Walker
12. Statewide Academic Senate CSU Update
(Statewide Senator Elizabeth Sussman will respond to questions)
13. CFA Report (written report; CFA President Nate Thomas will respond to questions.)
14. New Business

Adjournment