

Faculty Senate Meeting

March 12, 2020 2:00 p.m.

Jack and Florence Ferman Presentation Room
(Room 81 – West Wing, Lower Level of Oviatt Library)**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of [Senate Minutes for February 20, 2020](#)
4. Announcements
5. Pending Business
 - a) Tabled motion: The CSUN Ethnic Studies Council will be consulted on the SLOs for an Ethnic Studies graduation requirement at CSUN
6. **Policy Items**–Personnel, Planning and Review Committee
Judy Schmidt-Levy, Chair of PP&R

Action Item – [Addition to Section 632.3d \(Community-Based Service Learning\)](#)
Action Item – [Section 634.1 \(Consultation Policy\)](#)
7. **Policy Item** – Educational Policies Committee
Christina Mayberry, Chair of EPC and Elizabeth Adams, AVP of Undergraduate Studies

Action Item – [Community-Based Learning Policy](#)
8. Provost’s Report –Provost Mary Beth Walker
9. Statewide Academic Senate CSU Update
10. CFA Report (written report; CFA President Nate Thomas will respond to questions.)
11. New Business

Adjournment