

SENATE MEETING**April 7, 2022, 2:00 p.m.****Via Zoom**<https://csun.zoom.us/j/88094640725?pwd=bUhBOVMvUzVFZW5zc3luVIZmV3dMZZ09>

1. Call to Order
 2. Roll Call
 3. [Approval of the Minutes of March 10, 2022](#)
 4. Announcements
 5. Senator Introductions
 6. President's Report – Erika Beck (Time certain 2:15)
 7. Provost Report – Mary-Beth Walker
 8. Policy Item – Personnel, Planning, and Review Committee, Lindsay Hansen Brown, Chair, Diane Guido, AVP Faculty Affairs (Time certain 2:45)
First Reading: a. [708.1 - Lecturer Recruiting, Equal Employment Opportunity Policy](#)
 9. Associated Students President Report – Jonathan Hay
 10. Policy Item – Educational Policies Committee, Dan Weingarten, Chair, Elizabeth Adams, AVP, Undergraduate Studies; Sakile Camara, Interim Director of Academic Assessment
First Reading: [Undergraduate Institutional Learning Outcomes](#)
 11. **Discussion Item:** AB 928 - Dan Weingarten, Chair, Educational Policies Committee, Elizabeth Adams, AVP, Undergraduate Studies
 12. Statewide Academic Senate Report – Boris Ricks
 13. CFA Report – Nate Thomas
 14. New Business
- Adjournment