

Faculty Senate MeetingApril 8, 2021 2:00 p.m.
Via Zoom**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of [Senate Minutes for March 11, 2021](#)
4. Announcements
5. Resolution in Support of the Asian American and Pacific Islander Community – Theresa Montano
6. President’s Report – President Erika Beck
7. Policy Item - Educational Policies Committee/Graduate Studies Committee (time estimate, 2:30pm)
Dan Weingarten, Chair of EPC
Elizabeth Adams, AVP of Undergraduate Studies
Danielle Spratt, Chair of GSC
Amy Levin, AVP of Graduate Studies
Action Item - [Credit Hour Policy](#)
8. Policy Items - Educational Policies Committee (time estimate, 2:40pm)
Dan Weingarten, Chair of EPC
Elizabeth Adams, AVP of Undergraduate Studies
Action Item– [Graduation Writing Assessment Requirement and Upper Division Writing Requirement](#)
Action Item – [General Education Plan G](#)
Action Item – [Syllabus Policy](#)
9. Faculty Senate Survey (*15mins*) (time estimate, 3:00pm) – Theresa White
10. Policy Items – Personnel, Planning and Review Committee (time estimate, 3:15pm)
Judy Schmidt-Levy, PP&R Designee
First Reading – [Section 607.2.1 Confidentiality of Consultations](#)
First Reading – [Section 612.5.2.c.2.a.iii Email Notification of Peer Class Visits and RTP Letters and Section 635.2.2](#)
First Reading – [Section 612.5.2.c.4 Feedback from Students](#)

First Reading – [Section 613 - Written Statements - Consultation with Faculty](#)

First Reading – [Section 709.1.2 - Documenting Faculty's Experience](#)

First Reading – [Section 706.1 and 706.2 Department Guidelines for Lecturers and Timeline for Implementation of Changes](#)

11. Securing CSUN: Multi-Factor Authentication Deployment Plan (time estimate, 3:30pm)
Ranjit Philip, Interim VP of Informational Technology/CIO (*10 mins*)
Ryan Conlogue, Director of User Support Services
12. Informational Item: Commission on Diversity and Inclusion Initiatives (time estimate, 3:45pm)
Natalie Mason-Kinsey, Chief Diversity Officer
13. Provost's Report – Provost Mary Beth Walker
14. Statewide Academic Senate CSU Report
(Statewide Senator Elizabeth Sussman will respond to questions)
15. CFA Report (written report; CFA President Nate Thomas will respond to questions.)
16. New Business

Adjournment