

Faculty Senate Meeting

April 9, 2020 2:00 p.m.

Meeting Via Zoom (see page 2 for details)

AGENDA

1. Call to Order
2. Roll Call
3. Approval of [Senate Minutes for March 12, 2020](#)
4. Announcements
5. President's Report – President Dianne Harrison *(approximately, 2:10pm)*
6. **Policy Item** – Educational Policies Committee
Christina Mayberry, Chair EPC
Elizabeth Adams, AVP of Undergraduate Studies
First Reading – [Full-Time Enrollment Policy](#)
7. **Policy Item** – Personnel, Planning and Review Committee
Judy Schmidt-Levy, Chair of PP&R
First Reading – [Section 635.2.2 \(Receipt of Evaluation Letters\)*](#)
8. Provost's Report – Provost Mary Beth Walker
9. [Academic Senate CSU Report](#) – (written report; Statewide Senator Jerry Schutte will respond to questions)
10. Updates on SEF, Grading for Spring 2020
11. Pending Business
 - a) Tabled motion: The CSUN Ethnic Studies Council will be consulted on the SLOs for an Ethnic Studies graduation requirement at CSUN (20 mins)
12. CFA Report (written report; CFA President Nate Thomas will respond to questions.)
13. New Business

Adjournment

**Do Pass Recommendation from the Senate Executive Committee*

Zoom Invitation

Mary-Pat Stein is inviting you to a scheduled Zoom meeting.

Topic: Faculty Senate Meeting 4/9/20

Time: Apr 9, 2020 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://csun.zoom.us/j/879992451>

Meeting ID: 879 992 451

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162.255.37.11 (US West)

162.255.36.11 (US East)

221.122.88.195 (China)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (EMEA)

103.122.166.55 (Australia)

209.9.211.110 (Hong Kong)

64.211.144.160 (Brazil)

69.174.57.160 (Canada)

207.226.132.110 (Japan)

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