

**Faculty Senate Meeting**  
April 30, 2020 2:00 p.m.  
Meeting Via Zoom (see bottom for details)

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of [Senate Minutes for April 9, 2020](#)
4. Announcements
5. President's Report – President Dianne Harrison *(approximately, 2:10pm)*
6. **Policy Item** – Educational Policies Committee  
Elizabeth Adams, AVP of Undergraduate Studies  
Christina Mayberry, Chair EPC  
**Action Item** – [Full-Time Enrollment Policy\\*](#)
7. **Policy Item** – Personnel, Planning and Review Committee  
Iliana Carvajal, Faculty Affairs  
Diane Guido, AVP of Faculty Affairs  
Judy Schmidt-Levy, Chair of PP&R  
**Action Item** – [Section 635.2.2 \(Receipt of Evaluation Letters\)](#)  
**Action Item** – [Section 612.3 \(Service on Personnel, Planning and Review Committee\)](#)
8. Information Item – 2020-21 AY Calendar of Procedures  
[Section 600 Calendar](#) and [Section 700 Calendar](#)
9. Provost's Report –Provost Mary Beth Walker
10. Convening of the 2020-21 Senate  
Roll Call/Introduction of new Senators  
Election of 2020-21 Senate Executive Committee *(Only 2020-21 Senators may participate)*
11. Academic Senate CSU Update – Jerry Schutte
12. CFA Report
13. New Business

Adjournment

*\*Do Pass Recommendation from the Senate Executive Committee*

Zoom info:

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

Topic: Faculty Senate Meeting 4/30/2020

Time: Apr 30, 2020 02:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://csun.zoom.us/j/939129401>

Meeting ID: 939 129 401

One tap mobile

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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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