

SENATE MEETING**May 5, 2022, 2:00 p.m.****Via Zoom**<https://csun.zoom.us/j/83795720453?pwd=d0k0N0JUJjB4dmRBUIFxbTF6bGF5Sz09>

1. Call to Order
2. Roll Call
3. Approval of the [Minutes of April 7, 2022](#)
4. Announcements
5. Senator Introductions – Theresa White, Africana Studies
6. Provost Report – Mary-Beth Walker
7. Convening of the 2022-23 Senate Roll Call/Introduction of new Senators Election of 2022-23 Senate Executive Committee (Only 2022-23 Senators may participate)
8. Website Relaunch and Portal Transition – Academic Technology Committee- Tomo Hattori, Chair, Ranjit Philip, IT VP & CIO
Presentation: Kevin Lizarraga, Director of University Marketing, Kimon Rethis, Senior Web Producer, Marketing & Communications, University Relations & Advancement, and Kyle Shaver, Director of Enterprise Application Development Information Technology
9. Policy Item – Personnel, Planning, and Review Committee, Lindsay Hansen Brown, Chair, Diane Guido, AVP Faculty Affairs (Time certain 2:45)
(Action Item: [621.4.2.b – Lecturer Evaluations](#))
First Reading:
 - a) [604.12 - Professional Responsibility – Textbooks Revised](#)
 - b) [612.2.3 – Dual Service](#)
 - c) [622.6.5 – Acting Chair Appointments](#)
 - d) [645.4 – Periodic Review of Tenured Faculty](#)
10. Associated Students President Report – Jonathan Hay
11. Policy Item – Educational Policies Committee, Dan Weingarten, Chair, Elizabeth Adams, AVP, Undergraduate Studies and Graduate Studies Committee, Danielle Spratt, Chair, Amy Levin, AVP, Graduate Studies (Time certain 3:15)
First Reading: [Policy on Discontinuance of Programs](#)
(See also CSU Policy on [Academic Program Discontinuation](#))

12. Policy Item – Educational Policies Committee, Dan Weingarten, Chair, Elizabeth Adams, AVP, Graduate Studies, Sakile Camara, Interim Director of Academic Assessment
Second Reading (Action Item):

a. Undergraduate Institutional Learning Outcomes

13. Policy Item - Graduate Studies Committee, Danielle Spratt, Chair, Amy Levin, AVP, Graduate Studies

First Reading:

a. Policy on Credit Certificates

b. Classified Status Policy

14. **Resolution for AB928:** Dan Weingarten, Educational Policies Committee, and Adam Swenson, ASCSU Senator

15. Statewide Academic Senate Report – Boris Ricks

16. CFA Report – Nate Thomas

17. New Business

Adjournment