

Faculty Senate Meeting

October 21, 2021, 2:00 p.m.
Via Zoom

<https://csun.zoom.us/j/84698118825?pwd=cmZY25Dd1hZNHpJL0J5dGIEdk50UT09>

AGENDA (revised)

1. Call to Order
2. Roll Call
3. Approval of [Senate Minutes for September 23, 2021](#)
4. Announcements
5. President's Report – President Erika Beck (written report is attached)
6. Provost's Report – Provost Mary Beth Walker
7. **Policy Item** – Personnel, Planning and Review Committee, Lindsay Hansen Brown, Chair of PP&R.
(Time certain 2:00 p.m.)

Action Item: [Three-year faculty and annual application to pools – 709.1.2a-b](#)

First reading:

- a. [Evaluation of Vice Presidents 622.2.2.a](#) , Evaluation of Academic-Administrative Employees 622.3.5.a, Evaluation of Deans 622.4.3.a, Evaluation of Associate Deans 622.5.2.a
 - b. [Authorized Personnel Files 703.1.2.c](#)
8. Faculty Senate Orientation Survey – Faculty Vice President Theresa White
 9. Discussion item: Designated seat on Senate Executive Committee for Lecturers - Cecile Bendavid
 10. Tataviam Land Acknowledgment Recommendations - Scott Andrews, Jose Paez
(time certain 3:30)
 11. Statewide Academic Senate CSU Report - Statewide Senator Boris Ricks
 12. CFA Report (written report to follow; CFA President Nate Thomas will respond to questions.)
 13. New Business

Adjournment