

Senate Meeting

November 18, 2021, 2:00 p.m.

Via Zoom

<https://csun.zoom.us/j/84173650377?pwd=OTNBYThyQVVVczQyRGcrZG9WM2xiZz09>**AGENDA**

1. Call to Order
2. Roll Call
3. Introductions
4. Approval of the [Minutes of October 21, 2021](#)
5. Announcements
6. President Report – Erica Beck
7. Policy Item - Personnel, Planning and Review Committee, Lindsay Hansen Brown, Chair, Diane Guido, AVP Faculty Affairs

Action Item:

- a) [707 - Written Comments about Lecturers](#)
- b) [703.1.2 – Authorized Personnel Files](#)
- c) [622ff. Evaluation of Vice Presidents](#)
- d) [621.4.2b. Lecturer evaluations](#)
- e) [606.1.2 – Personnel Action File](#)
8. Provost Report – Mary-Beth Walker
9. Statewide Academic Senate Report – Boris Ricks
10. Premier America Credit Union Matadome naming – Colin Donahue, VP Administration and Finance (Time certain 3p.m.)
11. CFA Report – Nate Thomas
12. Associated Students Report – Jonathan Hay, AS President
13. Bylaws Change: Designated Lecturer Seat on SEC – Cecile Bendavid
14. New Business

Adjournment