

Faculty Senate Meeting

September 24, 2020 2:00 p.m.
Via Zoom

AGENDA

1. Call to Order
2. Roll Call
3. Approval of [Senate Minutes for April 30, 2020](#)
4. Announcements
5. Introduction of Standing Committee Chairs
6. [CSUN Statement in Solidarity with Black Lives Matter](#)
7. Election of Vice President of the Faculty
8. Election of Senator-At-Large
9. **Policy Item** – Personnel, Planning and Review Committee
Judy Schmidt-Levy, PP&R Designee

Action Item – [Section 612.3 \(Voluntary Limits to Service on PP&R Committee\)](#)
10. President's Report – President Dianne Harrison (time certain 2:30pm)
11. Report on Budget – Vice President Colin Donahue (time certain 3:00pm)
12. Provost's Report – Provost Mary Beth Walker
13. Statewide Academic Senate CSU Report: [May 7-8, 2020](#)
(written report; Statewide Senator Elizabeth Sussman will respond to questions)
14. CFA Report (written report; CFA President Nate Thomas will respond to questions.)
15. New Business

Adjournment