

Senate Executive Committee AGENDA Tuesday, 23 March 2021 ZOOM Meeting Room https://csuci.zoom.us/j/5351203708 2:30pm-4:30pm

- 1. Meeting Call to Order
- 2. Approval of the Agenda
- 3. Approval of the Minutes from 23 Feb 2021*
- 4. Business
 - a. 2nd reading item: SAPP Policy Auditing*
 - b. 1st reading item: FAC: Pro Leave Policy Updates*
 - c. 1st reading item: Misconduct Research (from PPPC)*
 - d. Discussion item: AB 1460 Implementation Task Force Report: Next Steps?
 - e. Is Senate Agenda* Ready to Go?
 - f. Charge of Task Force on Senate Structure*
 - g. Dean Search: MVS.
- 5. Report from President Yao
- 6. Report from Provost Avila
- 7. Report from Chair Wood
- 8. Other Updates As Needed: Hiring Policy/Rep Senate/etc.
- 9. Other Business