

Faculty Senate Meeting

February 7, 2013, 2:00 p.m.

Jack and Florence Ferman Presentation Room
(Room 81 – West Wing, Lower Level of Oviatt Library)

AGENDA

1. Call to Order
2. Roll Call
3. Approval of [Minutes for November 29, 2012](#)
4. Announcements
5. Policy Items – Personnel Planning and Review Committee
Magnhild Lien, Chair of PP&R

First Reading – [Accelerated Promotion Review Process](#)
First Reading – [Contributions to the Field of Study](#)
6. Faculty Elections: Nominations for Faculty Officers, Statewide Academic Senator and Senators-at-Large; recommendations for Standing Committee representatives
7. CSU EO 1083: Mandated Reporting of Child Abuse and Neglect
Jill Smith, Associate Vice President for Human Resources
8. President’s Report – President Dianne Harrison
9. [Provost’s Report](#) – (written report; Vice Provost Cynthia Rawitch and Provost Harry Hellenbrand, by phone, will respond to questions.)
10. Academic Senate CSU Reports (written report; CSU Interim Statewide Academic Senator Michael Hoggan will respond to questions.)
11. CFA Report (written report; CFA President Nate Thomas will respond to questions.)
12. New Business

Adjournment