

Faculty Senate Meeting

February 11, 2010, 2:00 p.m.

Oviatt Library Presentation Room (Room 81 – West Wing, Lower Level)

AGENDA

1. Call to Order
2. Roll Call
3. Approval of [Minutes for December 10, 2009](#)
4. Announcements
5. Freshman Stretch Composition Pilot
Cynthia Rawitch, Associate Vice President for Undergraduate Studies
Steve Wexler, Chair of Freshman Stretch Committee
6. [Provost's Report](#) (written report; Cynthia Rawitch will respond to questions)
7. Nominations for Faculty Officers, CSU Academic Senators, and Senators-at-Large;
recommendations for Senate Standing Committee representatives
8. [General Education Task Force Recommendations/Resolution](#) – **1st Reading**
Vicki Pedone, Chair of GE Governance Task Force
9. President's Report – President Jolene Koester
10. [CFA Report](#) – (written report distributed; CFA Officers will respond to questions)
11. Statewide Academic Senate Report – (written report; Barbara Swerkes will respond to questions)
12. New Business
 - a. [March 4th "Day of Action" Resolution](#)
Amy Denissen, Senator
Sharon Klein, Senator

Adjournment