

Faculty Senate Meeting

February 12, 2009, 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 4, 2008](#)
 4. Announcements
 5. Election for Replacement on Statewide Academic Senate and Senate Executive Committee
(terms for both positions are for Spring 09 semester only)
 6. Nominations for Faculty Officers, CSU Academic Senators, and Senators-at-Large; recommendations for Senate Standing Committee representatives
 7. Policy Item – Personnel Planning and Review Committee
William Whiting, Chair

Action Item – [Training for Equity and Diversity Representatives on Search Committee](#)

1st Reading – [Five-Year Review of the Provost and Vice President for Academic Affairs](#)
 8. President's Report – President Jolene Koester
 9. Devonshire Downs Update
Rick Evans, Acting Executive Director of University Corporation
 10. Information Security Policies and Standards
Chris Olsen, Information Security Officer
 11. PERS Update
Cathy Jeppson, Liaison to CAL PERS (CTA)
 12. Just One Thing
Sue Cullen, ATI On-line Support Coordinator
 13. [CFA Report](#) (written report; CFA President Theresa Montano will respond to questions)
 14. [Provost's Report](#) (written report; Assoc. VP Cynthia Rawitch will respond to questions)
 15. [Statewide Academic Senate Report](#) (written report; Senator Barbara Swerkes will respond to questions)
 16. New Business
- Adjournment