

Faculty Senate Office (818) 677-3263

## **Faculty Senate Meeting**

March 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. Tribute in Honor of Associate Dean Darrick Danta
- 3. Roll Call
- 4. Approval of Minutes for February 7, 2013
- 5. Announcements
- 6. Policy Items Personnel Planning and Review Committee Magnhild Lien, Chair of PP&R

**Action Item** – <u>Accelerated Promotion Review Process</u>

**Action Item** – Contributions to the Field of Study

- 7. Provost's Report Vice Provost Cynthia Rawitch
- 8. CFA Report (written report; CFA President Nate Thomas will respond to questions.)
- 9. New Business

Adjournment