

## **Faculty Senate Meeting**

March 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 February 12, 2009](#)
  4. Announcements
  5. [Probation and Disqualification](#)  
Cynthia Rawitch, Associate Vice President for Undergraduate Studies
  6. WASC Update  
Michael Neubauer, WASC Co-chair
  7. President's Report – President Jolene Koester
  8. [CFA Report](#) (written report; CFA President Theresa Montano will respond to questions)
  9. Building Update (time certain: 3:00 pm)  
Colin Donahue, Associate Vice President for Facilities Development and Operations  
Diane Stephens, Director of Academic Resources
  10. [Policy Item](#) – Graduate Studies Committee  
Mary Woodley, Chair  
Mack Johnson, Associate VP for Graduate Studies, Research and Int'l Programs  
  
**1<sup>st</sup> Reading** – [Policy on Certificate Program](#)
  11. [Provost's Report](#) (written report; Provost Hellenbrand will respond to questions)
  12. Statewide Academic Senate Report (written report; Senator Barbara Swerkes will respond to questions)
  13. New Business
- Adjournment