

Faculty Senate Meeting

March 18, 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 February 11, 2010](#)
4. Announcements
5. [General Education Task Force Recommendations/Resolution](#) – **Action Item**
Vicki Pedone, Chair of GE Governance Task Force
6. President's Report – President Jolene Koester
7. Talking About Technology: Faculty Focus Groups
Matt Cahn, Political Science
8. Proposed [Academic Calendars](#) for 2012-2013, 2013-2014 and 2014-2015
Penny Jennings, Associate Vice President for Faculty Affairs
Michelle Kilmnick, Faculty Affairs
9. Online, Paperless, Distribution of Section 600 and 700
William Whiting, Chair of PP&R
10. Academic and Athletic Field Lighting Project
Colin Donahue, Associate Vice President for Facilities Planning
11. [Flexible Enrollment Planning for Individual CSU Campuses Resolution](#)
Steven Stepanek, Senate Executive Committee Member
12. Provost's Report (written report; Cynthia Rawitch will respond to questions)
13. Statewide Academic Senate Report (written report; Barbara Swerkes will respond to questions)
14. CFA Report (written report; CFA representatives will respond to questions)
15. New Business

Adjournment