

Faculty Senate Meeting

April 4, 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. Roll Call
 3. Approval of [Minutes for March 7, 2013](#)
 4. Announcements
 5. CSU – The Extended University, [Report on Opportunities to Shape the Future: Self-Support Strategies for the Next Decades](#)
Pat Miller, Chair of Extended Learning Committee
 6. Run-off Election for the Learning Resource Advisory Committee
 7. [Policy Item](#) – Personnel Planning and Review Committee
Magnhild Lien, Chair of PP&R
 8. **First Reading** – [Peer Class Visits Report](#)
 9. [Draft Academic Calendars for 2015-2016 and 2016-2017](#)
William Whiting, Senior Director for Academic Personnel
 10. President’s Report – President Harrison *(time certain, 3:00pm)*
 11. Provost’s Report – Provost Hellenbrand
 12. [Statewide Academic Senate CSU Report](#) (written report; Statewide Senator Shane Frehlich will respond to questions.)
 13. CFA Report (written report; CFA President Nate Thomas will respond to questions.)
 14. New Business
- Adjournment