California State University
Northridge

Faculty Senate Office
(818) 677-3263

Faculty Senate Meeting

April 14, 2011, 2:00 p.m.
Ferman Presentation Room (West Wing of Oviatt Library, Lower Level)

AGENDA

1. Call to Order

2. Roll Call

3. Approval of Minutes for March 10, 2011

4. Announcements

5. Spring 2011 Election Results

6. President's Report – President Jolene Koester

7. Policy Item – Academic Technology Committee
   Ashley Skylar, Chair of ATC

   Action – Online and Hybrid Courses Policy

8. Policy Item – Personnel Planning and Review Committee
   Magnhild Lien, Chair of PP&R

   Action – Effective Date of New or Revised Personnel Procedures

9. Provost's Report (written report; Provost Hellenbrand will respond to questions)

10. CFA Report (written report; CFA officer will respond to questions)

11. Statewide Academic Senate Report (written report; Steven Stepanek will respond to questions)

    a. Amendment to the Constitution of the Academic Senate to include a Statement Upholding Academic Freedom
    b. Grade Minima for CSU General Education Course in the "Golden Four"

12. New Business

Adjournment