

Faculty Senate Meeting

April 16, 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 March 12, 2009](#)
 4. Announcements
 5. Policy Item – Graduate Studies Committee
Mary Woodley, Chair
Mack Johnson, Associate VP for Graduate Studies, Research and Int'l Programs

Action Item – [Policy on Certificate Program](#)
 6. President's Report – President Jolene Koester
 7. Policy Items – Personnel Planning and Review Committee
William Whiting, Chair
Penny Jennings, Associate VP for Faculty Affairs

1st Reading – [Policy on Sabbatical Leave Procedures](#)

1st Reading – [Policy on Accelerated Promotion Review Process](#)
 8. Policy Items – Educational Policies Committee
Hillary Hertzog, Chair
Cynthia Rawitch, Associate Vice President for Undergraduate Studies
Link to EO 1037: www.csun.edu/senate/policies/EO-1037.pdf

1st Reading – [Undergraduate Policy on Withdrawals](#)

1st Reading – [Undergraduate Policy on Repeating Courses](#)
 9. [Provost's Report](#) (written report; Cynthia Rawitch will respond to questions)
 10. CFA Report (written report; CFA President Theresa Montano will respond to questions)
 11. [Statewide Academic Senate Report](#) (written report; Senator Barbara Swerkes will respond to questions)
 12. New Business
- Adjournment