

Faculty Senate Meeting

May 9, 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 and Introduction of New Senators
3. Approval of [Minutes for April 4, 2013](#)
4. Announcements
5. **Policy Item** – Personnel Planning and Review Committee
Magnhild Lien, Chair of PP&R

Action Item – [Peer Class Visit Reports](#)
6. President's Report – President Harrison
7. Report on VPAC Financing Status
Thomas McCarron, Vice President for Administration and Finance
8. [Faculty Athletics Report](#)
Tina Kiesler, Faculty Athletics Representative
9. Introduction of Dr. Brandon Martin, New Athletics Director
10. Election of 2013-14 Senate Executive Committee *(Only 2013-14 Senators may vote.)*
11. [CSUN Sustainability Plan](#)
Helen Cox, Institute for Sustainability
12. Blenda Wilson Courtyard
William Jennings, Interim Vice President of University Advancement
13. Provost's Report – Provost Hellenbrand
14. CFA Report (written report; CFA President Nate Thomas will respond to questions.)
15. New Business

Adjournment