

Faculty Senate Meeting

May 14, 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 April 16, 2009](#)
4. Announcements
5. Introduction of New Senators
6. Election of 2009-10 Senate Executive Committee
7. Spring 2010 Academic Calendar Change
Penelope Jennings, Associate Vice President for Academic Affairs
8. President's Report – President Jolene Koester
9. Policy Item – Graduate Studies Committee
Mary Woodley, Chair

Action Item – [Policy on Certificate Program](#)
10. Policy Items – Personnel Planning and Review Committee
William Whiting, Chair

Action Item – [Policy on Sabbatical Leave Procedures](#)
Action Item – [Policy on Accelerated Promotion Review Process](#)
11. Policy Items – Educational Policies Committee
Hillary Hertzog, Chair
Link to EO 1037: www.csun.edu/senate/policies/EO-1037.pdf

Action Item – [Undergraduate Policy on Withdrawals](#)
Action Item – [Undergraduate Policy on Repeating Courses](#)
12. Provost's Report (written report; Provost Hellenbrand will respond to questions)
13. CFA Report (written report; CFA President Theresa Montano will respond to questions)
14. [Statewide Academic Senate Report](#) (written report; Senator Barbara Swerkes will respond to questions)
15. New Business

Adjournment