

**Faculty Senate Office** 

(818) 677-3263

## **Faculty Senate Meeting**

September 17, 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 May 14, 2009
- 4. Announcements
- 5. <u>General Education Task Force Report</u> Vicki Pedone, Chair of GE Governance Task Force
- 6. President's Report President Jolene Koester
- 7. Provost's Report (written report; Provost Hellenbrand will respond to questions)
- 8. CFA Report (written report; CFA President Theresa Montano will respond to questions)
- 9. Statewide Academic Senate Report (written report; the SAS Representative will respond to questions)
- 10. New Business

Adjournment