

Faculty Senate Office

(818) 677-3263

Faculty Senate Meeting

October 18, 2012, 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
- 3. Approval of Minutes for September 20, 2012
- 4. Announcements
- 5. President's Report President Dianne Harrison
- 6. Next Steps for the Wait List Elizabeth Adams, Senior Director for Undergraduate Studies
- 7. Proposed Changes in Section 600 (Student Evaluations) based on changes in the Faculty Collective Bargaining Agreement Matt Cahn, Member of PP&R
- 8. Seven Faculty Tools for the Digital Age
 Deone Zell, Senior Director for Academic Technology
- 9. Provost's Report Provost Harry Hellenbrand
- 10. CFA Report (written report; CFA President Nate Thomas will respond to questions)
- 11. New Business

Adjournment