

Faculty Senate Meeting

October 22, 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 September 17, 2009](#)
4. Announcements
5. President's Report – President Jolene Koester
6. Provost's Report (written report; Provost Hellenbrand will respond to questions)
7. Policy Item – Personnel Planning and Review Committee
William Whiting, Chair
8. **First Reading** – [Statement on Professional Responsibility Policy](#)
9. [WASC Capacity and Preparatory Review \(CPR\) Report](#) (*time certain, 3:00 pm*)
(Please see page 2)
Elizabeth Say, WASC Task Force Co-chair
Michael Neubauer, WASC Task Force Co-chair
10. CFA Report – (written report; Dave Ballard will respond to questions)
11. [Budget Planning Report](#) (*time certain, 3:30 pm*)
Spero Bowman, Associate Vice President of Academic Resources
Diane Stephens, Director of Academic Resources
12. New Business

Adjournment

Dear member of the CSUN community:

As part of the reaccreditation of Cal State Northridge by the Western Association of Schools and Colleges, the campus must prepare and submit an initial self study, the “Capacity and Preparatory Review.” More than 50 members of our community have been working on this report for the last 18 months.

Now, the working draft is ready for your comments and input. Please go to our campus WASC website:

<http://www.csun.edu/~instrsch/wasc/index.html>

or more simply, access it under “W” on the “CSUN A to Z” prompt on the homepage. You can review the document and submit your comments on the WASC website page or at:

<http://blogs.csun.edu/wasc/2009/09/cpr-draft-report/>

The full document is quite lengthy, so you might want to choose just one of the three themes to review. They are:

- Theme #1: Student Success through Engagement in Learning, which begins on p. 4.
- Theme #2: Faculty and Staff Support for University Success, which begins on p. 16.
- Theme #3: Learning as an Institution, which begins on p. 29.

We need all comments by Oct. 27.

Thanks in advance for your participation in this critical project.

WASC Steering Committee