

AGENDA

1. Call to Order
2. Approval of SEC Minutes for [November 1, 2012](#) and [December 20, 2012](#)
3. Announcements
4. President’s Extended Cabinet Meeting Report – Steven Stepanek
5. Policy Items – Personnel Planning and Review Committee
 Magnhild Lien, Chair of PP&R
 Penny Jennings, Associate Vice President for Faculty Affairs
- First Reading** – [Accelerated Promotion Review Process](#)
First Reading – [Contributions to the Field of Study](#)
 - a. Editorial Changes to Section 632 – [Criteria for Making Judgments](#)
6. Replacement for Amine Ghanem on the Graduate Studies Committee
7. Faculty Elections – Nominations for Faculty Officers, Statewide Academic Senators, Senators-at-Large and Standing Committee representatives
8. Ten-Year Resource Plan
 Carol Shubin and Werner Horn, Mathematics Department
9. Discussion Whether Graduate Writing Assessment Requirement is a Policy Change
10. Provost’s Report – Cynthia Rawitch
11. Statewide Academic Senate CSU Reports (November 2012 and January 2013) – Michael Hoggan
12. Review of Standing Committee Minutes (see dates on table below)
13. Possible Presentations for Future Senate Meetings
 - a. Athletics Report
14. Set Agenda for February 7, 2013 Senate Meeting
15. Other Business

Committee	Dates to Review	Name
Academic Technology	9/7, 10/5	Eric Garcia
Educational Equity		Judy Schmidt-Levy
Extended Learning	9/19, 10/3	Michael Hoggan
Educational Policies	10/17, 10/31, 11/14, 12/5	Kristy Michaud
Educ. Resources	9/11	Michael Neubauer
Graduate Studies	10/9, 11/13	Sandra Chong
Library		Terri Lisagor
Pers. Planning & Rev	10/17, 10/31, 11/5, 11/14, 11/28	Diane Schwartz
Research & Grants	9/14, 10/12	Shane Frehlich