

1. Call to Order
2. Announcements
3. Discussion on Campus Climate Survey  
 Dianah Wynter, Chair of Educational Equity Committee  
 Carolyn Okazaki, Campus Climate Survey Subcommittee
  - a. Issues Regarding Publishing of Campus Climate Data
  - b. Linking Campus Climate Survey to Program Review
4. Volunteers to Serve on Faculty Award Committees
5. Open Access Policy at CSUN  
 Mark Stover, Dean of University Library  
 Andrew Weiss, Librarian
6. Replacement for Joyce Gilbert on the Research and Grants Committee
7. Provost's Report – Harry Hellenbrand
8. Review of Standing Committee Minutes (see dates on table below)
9. Set Agenda for March 7, 2013 Senate Meeting
10. Other Business

Committee	Dates to Review	Name
Academic Technology	11/2, 12/7	Eric Garcia
Educational Equity	9/10, 10/8, 11/5	Judy Schmidt-Levy
Extended Learning		Michael Hoggan
Educational Policies	2/13	Kristy Michaud
Educ. Resources	10/9, 11/13, 12/11	Michael Neubauer
Graduate Studies		Sandra Chong
Library		Terri Lisagor
Pers. Planning & Rev	12/12, 1/23	Diane Schwartz
Research & Grants	11/9, 12/14	Shane Frehlich