

AGENDA

1. Call to Order
2. Announcements
3. Provost's Report – Harry Hellenbrand
4. Enforcement of the University's Smoking Policy
Campus Organized and Unified for Good Health (COUGH)
Kathleen Young, COUGH Coordinator, Health Sciences Department
5. Policy Item – Extended Learning Committee
John Binkley, Chair of ELC
Joyce Feucht-Haviar, Dean of the Tseng College of Extended Learning

1st Reading – [CSUN Policy for the Certificate of Advanced Professional Development](#)
6. Policy Item – Personnel Planning and Review Committee
Magnhild Lien, Chair of PP&R

1st Reading – Effective Date of New or Revised Personnel Procedures
7. Review of Standing Committee Minutes (see dates on table below)
8. Other Business
9. Set Agenda for March 10, 2011 Senate Meeting

Committee	Dates to Review	Name
Academic Technology		Cheryl Spector
Educational Equity		Judy Schmidt-Levy
Extended Learning		Sandra Chong
Educational Policies	9/1, 9/15, 9/29, 10/13, 10/27, 11/10	Jennifer Matos
Educ. Resources		Michael Hoggan
Graduate Studies		Terri Lisagor
Library		Cathy Jeppson
Pers. Planning & Rev	2/9	Diane Schwartz
Research & Grants		Shane Frehlich