

AGENDA

1. Call to Order
2. Approval of SEC [Minutes for February 21, 2013](#) and [February 28, 2013](#)
3. Announcements
4. Spring 2013 Election Results
5. President’s Extended Cabinet Meeting Report – Steven Stepanek
6. Policy Items – Educational Policies Committee
David Wakefield, Chair of EPC

First Reading – [Written Syllabi for All Undergraduate Courses](#)
First Reading – [Second Baccalaureate Disqualification Policy](#)
7. Policy Items – Personnel Planning and Review Committee
Magnhild Lien, Chair of PP&R
Penny Jennings, Associate Vice President for Faculty Affairs
 - a. Consideration of Editorial Revisions to the [Contributions to the Field of Study Policy](#)
 - b. Collective Bargaining Agreement [Editorial Revisions to Section 700](#) and [Link to Section 700 Revisions -- New CBA](#)
 - c. **First Reading** – [Peer Class Visit Reports](#)
8. Replacement for Amy Denissen on the Educational Equity Committee
9. Provost’s Report – Harry Hellenbrand
10. Statewide Academic Senate CSU Report – Shane Frehlich
11. Review of Standing Committee Minutes (see dates on table below)
12. CSU – The Extended University, [Report on Opportunities to Shape the Future: Self-Support Strategies for the Next Decades](#)
13. Possible Presentations for Future Senate Meetings
 - a. Athletics Report
 - b. Academic Calendars for 2015-2016 & 2016-2017 for Senate Consideration on April 4, 2013
14. Set Agenda for April 4, 2013 Senate Meeting
15. Other Business

Committee	Dates to Review	Name
Academic Technology	11/2, 12/7	Eric Garcia
Educational Equity		Judy Schmidt-Levy
Extended Learning		Michael Hoggan
Educational Policies	2/27, 3/13	Kristy Michaud
Educ. Resources	10/9, 11/13, 12/11	Michael Neubauer
Graduate Studies	12/11	Sandra Chong
Library		Terri Lisagor
Pers. Planning & Rev		Diane Schwartz
Research & Grants		Shane Frehlich