

AGENDA

1. Call to Order
2. Approval of SEC [Minutes for March 21, 2013](#)
3. Announcements
4. President’s Extended Cabinet Meeting Report – Steven Stepanek
5. Blenda Wilson Courtyard
William Jennings, Interim Vice President for University Advancement
6. Report on VPAC Financing Status
Thomas McCarron, Vice President for Administration and Finance
7. Provost’s Report – Cynthia Rawitch
8. [CSUN Sustainability Plan](#)
Helen Cox, Institute for Sustainability
9. [2013-14 Senate Calendar Approval](#)
10. Review of Standing Committee Minutes (see dates on table below)
11. [myCSUNtablet Initiative Update](#)
Deone Zell, Senior Director of Academic Technology
12. Policy Item – Personnel Planning and Review Committee
Magnhild Lien, Chair of PP&R
Penny Jennings, Associate Vice President for Faculty Affairs

Action Item – [Peer Class Visit Reports](#)

13. Presentations Scheduled for May 9th Senate Meeting
 - a. Faculty Athletics Report given by Tina Keisler, Faculty Athletics Representative
 - b. Introduction of Dr. Brandon Martin, Athletics Director
14. Set Agenda for May 9, 2013 Senate Meeting
15. Other Business

Committee	Dates to Review	Name
Academic Technology	11/2, 12/7	Eric Garcia
Educational Equity	12/10, 2/11, 3/11, 3/25	Judy Schmidt-Levy
Extended Learning	2/20	Michael Hoggan
Educational Policies	3/13	Kristy Michaud
Educ. Resources	10/9, 11/13, 12/11	Michael Neubauer
Graduate Studies	2/12, 3/12	Sandra Chong
Library	2/6	Terri Lisagor
Pers. Planning & Rev	2/18, 2/20, 3/6	Diane Schwartz
Research & Grants	2/8	Shane Frehlich