

AGENDA

1. Call to Order
2. Approval of SEC Minutes for April 26, 2012, May 31, 2012, June 29, 2012, July 27, 2012
 Link to the minutes for the four meetings listed above: [secminutes-summer2012](#)
3. Announcements
4. President’s Extended Cabinet Meeting Report – Steven Stepanek
5. [Spring 2013 Faculty and Senate Election Calendar Approval](#)
6. Faculty Special Election – [Amendment to the Statewide Academic Senate Constitution](#)
7. Replacement for Leilani Hall on Graduate Studies Committee
8. [Resolution Supporting Proposition 30](#)
9. Set-up Task Force to determine whether the General Education Council should become a Standing Committee
 Sharon Klein, Chair of General Education Council
 David Wakefield, Chair of Educational Policies Committee
10. Cal State Online Update
 Ashley Skylar, Campus Communication Liaison for Cal State Online
11. Second Baccalaureate Degree Update
 Cynthia Rawitch, Vice Provost
12. Provost’s Report – Harry Hellenbrand
13. Review of Standing Committee Minutes (see dates on table below)
14. Possible Presentations for Future Senate Meetings
 - a. “CSUN Positioning Platform” Presentation
 - b. 2011-2012 Tseng College Annual Report
 - c. Learning Commons Redesign Plans for the Oviatt Library
15. Set Agenda for September 20, 2012 Senate Meeting
16. Other Business

Committee	Dates to Review	Name
Academic Technology	3/2, 4/10	Eric Garcia
Educational Equity	4/9, 5/14	Judy Schmidt-Levy
Extended Learning		Michael Hoggan
Educational Policies	10/26, 11/30, 2/1, 2/15, 2/29, 3/14, 3/28, 4/18	Kristy Michaud
Educ. Resources	3/13, 4/10	Michael Neubauer
Graduate Studies	4/10, 5/8	Sandra Chong
Library		Terri Lisagor
Pers. Planning & Rev	4/18, 4/25	Diane Schwartz
Research & Grants	2/10	Shane Frehlich