

AGENDA

1. Call to Order
2. Approval of [SEC Minutes for September 6, 2012](#)
3. Announcements
4. President’s Extended Cabinet Meeting Report – Steven Stepanek
5. Faculty Special Election: Amendment to the Statewide Academic Senate Constitution
6. Selection of Two Senators and an Associate Dean for the GE Task Force
7. Replacement for Ana Sanchez-Munoz on the Educational Equity Committee
8. Next Steps for the Wait List
Elizabeth Adams, Senior Director for Undergraduate Studies
9. Seven Faculty Tools for the Digital Age
Deone Zell, Director of Academic Technology
10. [Educational Equity Committee Mission Statement Revisions](#)
Dianah Wynter, Member and Former Chair of EEC
11. Proposed Changes in Section 600 based on changes in the Faculty Collective Bargaining Agreement
Magnhild Lien, Chair of PP&R
William Whiting, Faculty Affairs
12. Review of Standing Committee Minutes (see dates on table below)
13. Possible Presentations for Future Senate Meetings
 - a. “CSUN Positioning Platform” Presentation
 - b. 2011-2012 Tseng College Annual Report
14. Set Agenda for October 18, 2012 Senate Meeting
15. Other Business

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