AGENDA

1. Call to order

2. Approval of Minutes for September 15, 2005 meeting

3. Announcements

4. Policy Item – Graduate Studies Committee – Bob Huff, Chair 1:45 p.m. time certain
   a. Action Item – Policy on Written Syllabi for Graduate Courses

5. Statewide Academic Senate Report – Barbara Swerkes
   Discussion Item – Relation of CSUN Standing Committees to CSU Academic Senate

6. Bylaws Update

7. Provost’s Report – Harry Hellenbrand 3:00 p.m. time certain

8. Review of Standing Committee Minutes:
   Educational Policies – September 21, 2005 Patricia Born
   Educational Resources – September 13, 2005 Diane Schwartz
   Graduate Studies – September 13, 2005 Jennifer Zvi
   Library – May 4, 2005 Lesley Krane
   Personnel Planning & Review – May 25, 2005 Barbara Swerkes
   Research and Grants – May 13, 2005 Rachel Howe

9. Appointment of replacement for Patricia Watkins on Educational Equity Committee

10. Discussion Item – Educational Equity Committee – Kiren Dosanjh Zucker 3:45 p.m. time certain
    Position Statement and Recommendation re: CSUN Anti-Harrassment and Discrimination Policies and Procedures

11. Other Business

12. Set agenda for Senate meeting of October 27, 2005

Adjournment