AGENDA

1. Call to Order

2. Approval of SEC Minutes for November 7, 2013

3. Announcements

4. President’s Extended Cabinet Meeting Report – Shane Frehlich

5. Senate Election to Replace Shane Frehlich as Faculty Vice President

6. Date Change for Honored Faculty Reception – May 21, 2014, 1:30 p.m.

7. Set Date for Faculty Governance Orientation – tentative date is Friday, May 23, 2014, from 12-2

8. 2014-15 Academic Calendar Change Update

9. **Policy Item** – Graduate Studies Committee (est. start time: 1:30 pm)
   Merril Simon, Chair of GSC
   Crist Khachikian, Associate Vice President for Research and Graduate Studies

   **First Reading** – Graduate/Post-Baccalaureate Probation and Disqualification Policy

10. **Faculty Authored Materials Policy** Discussion (est. start time: 2:00 pm)
    Provost Harry Hellenbrand and Vice Provost Michael Neubauer

11. **Policy Items** – Research and Grants Committee (est. start time: 2:20 pm)
    Matthew DesLauriers, Chair of R&G
    Scott Perez, Director of Research and Sponsored Projects

   **Action Item** – Policy on Financial Conflict of Interest Pertaining to PHS-Sponsored Projects
   **First Reading** – CSUN Policy and Procedures for Responding to Allegations of Research Misconduct

12. **2013-14 Budget and Budget Overview** (est. start time: 2:50 pm)
    Colin Donahue, Vice President for Administration and Finance and CFO
    Sharon Eichten, Associate Vice President of Budget Planning and Management

13. Provost’s Report – Harry Hellenbrand

14. Replacement for Carolyn Okazaki on the Educational Equity Committee

15. Replacement for Mary Woodley on the Graduate Studies Committee

16. Faculty Elections – Nominations for Faculty Officers, Statewide Academic Senators, Senators-at-Large and Standing Committee representatives
17. Statewide Academic Senate CSU Report – Sandra Chong and Adam Swenson

18. Review of Standing Committee Minutes (see dates on table below)

19. Set Agenda for February 13, 2014 Senate Meeting

20. Other Business

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