1. Call to Order

2. Announcements

3. Discussion on Campus Climate Survey
   Dianah Wynter, Chair of Educational Equity Committee
   Carolyn Okazaki, Campus Climate Survey Subcommittee

   a. Issues Regarding Publishing of Campus Climate Data
   b. Linking Campus Climate Survey to Program Review

4. Volunteers to Serve on Faculty Award Committees

5. Open Access Policy at CSUN
   Mark Stover, Dean of University Library
   Andrew Weiss, Librarian

6. Replacement for Joyce Gilbert on the Research and Grants Committee

7. Provost’s Report – Harry Hellenbrand

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

9. Set Agenda for March 7, 2013 Senate Meeting

10. Other Business

Committee | Dates to Review | Name                  
-----------|-----------------|-----------------------
Academic Technology | 11/2, 12/7 | Eric Garcia     
Educational Equity | 9/10, 10/8, 11/5 | Judy Schmidt-Levy 
Extended Learning |         | Michael Hoggan   
Educational Policies | 2/13   | Kristy Michaud    
Educ. Resources | 10/9, 11/13, 12/11 | Michael Neubauer 
Graduate Studies |         | Sandra Chong      
Library            |         | Terri Lisagor     
Pers. Planning & Rev | 12/12, 1/23 | Diane Schwartz    
Research & Grants  | 11/9, 12/14 | Shane Frehlich