AGENDA

1. Call to Order


3. Announcements

4. Spring 2013 Election Results

5. President’s Extended Cabinet Meeting Report – Steven Stepanek

6. Policy Items – Educational Policies Committee
   David Wakefield, Chair of EPC
   
   First Reading – Written Syllabi for All Undergraduate Courses
   First Reading – Second Baccalaureate Disqualification Policy

7. Policy Items – Personnel Planning and Review Committee
   Magnhild Lien, Chair of PP&R
   Penny Jennings, Associate Vice President for Faculty Affairs
   a. Consideration of Editorial Revisions to the Contributions to the Field of Study Policy
   b. Collective Bargaining Agreement Editorial Revisions to Section 700 and Link to Section 700 Revisions -- New CBA
   c. First Reading – Peer Class Visit Reports

8. Replacement for Amy Denissen on the Educational Equity Committee


10. Statewide Academic Senate CSU Report – Shane Frehlich

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

12. CSU – The Extended University, Report on Opportunities to Shape the Future: Self-Support Strategies for the Next Decades

13. Possible Presentations for Future Senate Meetings
    a. Athletics Report

14. Set Agenda for April 4, 2013 Senate Meeting

15. Other Business

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