AGENDA

1. Call to Order

2. Approval of SEC Minutes for October 2, 2014

3. Announcements

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

5. Approve the Revised Visionary Community Service-Learning Award Criteria

6. Replacement for Ward Thomas on the Educational Resources Committee

7. Provost’s Report – Vice Provost Michael Neubauer

8. Concerns Related to “Questionable” Peer Review Venues That Could Compromise the RTP Process
   Mike Kabo, Member of PP&R
   Jack Solomon, Member of PP&R
   William Whiting, Associate VP for Faculty Affairs
   (est. start time: 1:40pm)

9. Proposed Changes to Section 612.5.2.c.(2),(b),(ii) of the Administrative Manual
   Sheila Grant, Chair of PP&R
   William Whiting, Associate VP for Faculty Affairs
   (est. start time: 2:00pm)

10. Multipurpose Event Center Update
    Colin Donahue, VP for Administration and Finance
    Rob Gunsalus, VP for University Advancement
    Ken Rosenthal, Associate VP for Facilities Development and Operations
    (est. start time: 2:20pm)

11. Policy Item – Educational Policies Committee/Graduate Studies Committee
    Larry Becker, Chair of EPC and Mary-Pat Stein, Chair of GSC
    Elizabeth Adams, Associate VP for Undergraduate Studies
    Maggie Shiffrar, Assistant VP for Graduate Studies
    (est. start time: 2:45pm)

   First Reading – Written Syllabi for All CSUN Courses

12. Data Literacy and Visualization for Educational Resource Planning
    Bruce Shapiro, Mathematics Department/Senator
    (est. start time: 3:30pm)

    Daisy Lemus, Senior Director of Academic Personnel
    Michelle Kilmnick, Academic Personnel Analyst
    (est. start time: 3:50pm)

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

15. Set Agenda for November 20, 2014 Senate Meeting

16. Other Business

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Committee | Dates to Review | Name
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Academic Technology |  | Adam Swenson
Educational Equity |  | Sheila Grant
Extended Learning |  | Diane Schwartz
Educational Policies | 4/15, 5/13, 9/9 | Kristy Michaud
Educ. Resources |  | Steven Thachuk
Graduate Studies |  | Sandra Chong
Library |  | Terri Lisagor
Pers. Planning & Rev | 9/3 | Cheryl Spector
Research & Grants | 5/9 | Merril Simon