

Faculty Senate Meeting

April 11, 2019 2:00 p.m.

Jack and Florence Ferman Presentation Room
(Room 81 – West Wing, Lower Level of Oviatt Library)**AGENDA**

1. Call to Order
 2. Roll Call
 3. Approval of [Senate Minutes for March 7, 2019](#)
 4. Announcements
 5. President's Report – President Dianne Harrison (time certain: 2:15pm)
 6. Budget Update – (≈30 min)
Colin Donahue, VP of Administration & Finance and CFO
Diane Stephens, AVP of Academic Resources and Planning
 7. **Policy Item** – Graduate Studies Committee
Casey terHorst, Chair of GSC
Amy Levin, AVP of Graduate Studies

First Reading – [Comprehensive Examination Policy](#)
 8. Discussion of CSUN Senate response to ASCSU Taskforce Draft Report on GE
 9. Provost's Report – Interim Provost Stella Theodoulou
 10. Statewide Academic Senate CSU Report ([March 14-15, 2019](#)): Jerry Schutte
 11. CFA Report (written report; CFA President Nate Thomas will respond to questions.)
 12. New Business
- Adjournment