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


11. CFA Report (written report; CFA President Nate Thomas will respond to questions.)

12. New Business

Adjournment