

Faculty Senate Meeting

September 28, 2017, 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 May 11, 2017](#)
 4. Announcements
 5. Introduction of Standing Committee Chairs
 6. Elect One Senator-at-Large
 7. Elect One Member for Senate Executive Committee
 8. **Policy Item** – Educational Policies Committee
Christina Mayberry, Chair of EPC
- First Reading** – [Withdrawal Unauthorized](#)
9. Canvas Update
Deone Zell, Faculty Technology Center
 10. [EO 1083 - Overview of Child Abuse and Neglect Reporting Act \(CANRA\)](#)
Kristina de la Vega and Mika Williamson, Human Resources
 11. [EO 1100](#) and [EO 1110](#) Discussion (Committee of the Whole)
 12. Provost's Report – Provost Yi Li
 13. Statewide Academic Senate CSU Reports: [May 18-19, 2017](#) and [September 14-15, 2017](#)
(written report; Statewide Senator Sandra Chong will respond to questions.)
 14. CFA Report (written report; CFA President Nate Thomas will respond to questions.)
 15. New Business

Adjournment