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