

Faculty Senate Meeting

December 5, 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 October 24, 2019](#)
4. Announcements
5. Information Item: [2020-2021 Academic Calendar](#)
Jim Mackin, Interim AVP of Faculty Affairs (*approximately 2:10pm*)
6. Information Item: Chief Gregory Murphy and VP Colin Donahue– Campus Safety
(15 mins) (*approximately 2:25pm*)
7. **Policy Item** –Graduate Studies Committee
Casey terHorst, Chair of Graduate Studies Committee

Action Item - [Culminating Experience Policy](#)
8. [Resolution on a Quantitative Reasoning Requirement for Admission to the CSU](#)
**Do Pass Recommendation from the Senate Executive Committee*
9. Provost’s Report – Provost Mary Beth Walker
10. Pending Business – Motion: Any SLOs for an ethnic studies requirement at CSUN will go through the CSUN Ethnic Studies Council.
(15 mins)
11. CFA Report (written report; CFA President Nate Thomas will respond to questions.)
12. [Statewide Academic Senate CSU Report](#) (written report; Statewide Senator Jerry Schutte will respond to questions)
13. New Business

Adjournment