

Faculty Senate Meeting

December 6, 2018 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 25, 2018](#)
 4. Announcements
 5. [Election of Senator to Senate Executive Committee](#)
 6. **Policy Items** –Graduate Studies Committee
Casey terHorst, Chair of GSC and Amy Levin, AVP of Graduate Studies
Action Item – [Graduate Probation and Disqualification](#)
Action Item – [Post-baccalaureate Credential Probation and Disqualification](#)
 7. EO 1100R at CSUN
 8. Pending Business
 - a) [Resolution of No Confidence in President Harrison](#) (MS – discussion to do)
[Supporting Document for Resolution of No Confidence in President Harrison](#)
 - b) [Resolution of No Confidence in Chancellor White](#) (MS – discussion to do)
 9. Provost's Report – Interim Provost Stella Theodoulou
 10. Statewide Academic Senate CSU Report: [November 8-9 Meeting](#); (written report; Statewide Senator Jerry Schutte will respond to questions)
 11. CFA Report (written report; CFA President Nate Thomas will respond to questions.)
 12. New Business
- Adjournment