

Faculty Senate Meeting

April 19, 2012, 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 [Minutes for March 8, 2012](#)
4. Announcements
5. Senate Election Results
6. Run-off Election for Learning Resource Advisory Committee
Candidates: Kim Henige, Kinesiology
Marcia Henry, Library Reference and Instructional Services
7. Policy Items – Personnel Planning and Review Committee
Magnhild Lien (Chair), David Aks and Matt Cahn, Members of PP&R

First Reading – [University Publication Standard Policy](#)
First Reading – [Policy on Reappointment](#)
8. President's Report – Interim President Harry Hellenbrand
9. Academic Senate CSU Report (written report; CSU Statewide Academic Senator Sandra Chong will respond to questions)
10. [Resolution in Support of Academic Freedom and Freedom of Speech](#) – Steven Stepanek
11. Report on Funding the Future of the CSU Symposium held on April 2-3, 2012
Michael Hoggan, Chair of Planning Committee
12. [Campus Climate Survey Results](#)
Sheila Grant, Former Member of Educational Equity Committee
13. Provost's Report – Vice President William Watkins
14. CFA Report (written report; CFA President Nate Thomas will respond to questions)
15. New Business

Adjournment