

Faculty Senate Meeting

May 12, 2011, 2:00 p.m.

Ferman Presentation Room (West Wing of Oviatt Library, Lower Level)

AGENDA

1. Call to Order
2. Roll Call
3. Approval of [Minutes for April 14, 2011](#)
4. Announcements
5. Introduction of New Senators
6. Election of 2011-12 Senate Executive Committee
7. WASC – Educational Effectiveness Report
Link to Report - <http://www.csun.edu/~instrsch/wasc/index.html>
Michael Neubauer, Co-chair of WASC Steering Committee
Elizabeth Say, Co-chair of WASC Steering Committee
8. Proposal for a Nursing Department at CSUN
Link to Executive Summary – <http://www.csun.edu/senate/reports/nursingdeptproposal051211.pdf>
Joyce Munsch, Child and Adolescent Development
Marianne Hattar-Pollara, Director of Nursing Program
9. Policy Item – Personnel Planning and Review Committee
Magnhild Lien, Chair of PP&R

Action Item – [Effective Date of New or Revised Personnel Procedures](#)
10. President’s Report – President Jolene Koester
11. Provost’s Report (written report; Provost Hellenbrand will respond to questions)
12. CFA Report (written report; Cecile Bendavid will respond to questions)
13. Statewide Academic Senate Report (written report; Steven Stepanek will respond to questions)
14. New Business

Adjournment