

Faculty Senate Meeting

September 20, 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 May 10, 2012](#)
4. Announcements
5. Faculty Special Election: [Amendment to the Statewide Academic Senate Constitution](#)
6. Learning Commons Redesign Plans for the Oviatt Library
Mark Stover, Dean of the Oviatt Library
7. Provost's Report –Provost Harry Hellenbrand
8. President's Report –President Dianne Harrison
9. Academic Senate CSU Report (written report; CSU Interim Statewide Academic Senator Michael Hoggan will respond to questions)
10. CFA Report (written report; CFA President Nate Thomas will respond to questions)
11. Report on September 19, 2012 "CSUN Forum on November Ballot Tax Initiatives"
followed by an Open Discussion
Melanie Williams, Chair of Business Law
12. New Business

Adjournment