

Faculty Senate Meeting

December 9, 2010, 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 October 21, 2010](#)
4. Announcements
5. [Resolution of Appreciation for Dean Susan Curzon](#)
6. Resolution Thanking the E0 1048 Mandatory Early Start Working Group
7. Electronic Thesis Documentation Pilot Announcement
Jeff Wiegley, Pioneering Technology Group Director
8. President's Report – President Jolene Koester (time certain, 2:30pm)
9. Provost's Report (written report; Assoc. V.P. Cynthia Rawitch will respond to questions)
10. Policy Item – Educational Policies Committee
Hillary Hertzog, Chair of EPC
- Action Item** – [Upper Division Writing Proficiency Exam Requirement Policy](#)
11. [Resolution on Supporting a Series of Public Events at CSUN to Focus on the Fate of Higher Education in California](#) – Michael Hoggan
12. [CFA Report](#) (written report; CFA officer will respond to questions)
13. [Statewide Academic Senate Report](#) – Steven Stepanek
14. Universal Design Initiative Update
Sue Cullen, ATI On-line Support Coordinator
15. New Business

Adjournment