

1. Call to Order
2. Approval of [SEC Minutes for January 24, 2013](#)
3. Announcements
4. President's Extended Cabinet Meeting Report – Steven Stepanek
5. [Proposed Academic Calendars for 2015-2016 and 2016-2017](#)
William Whiting, Senior Director for Academic Personnel for Faculty Affairs
6. Approval of Spring 2013 Election Slate and Electronic Voting
7. Select Date for Faculty Governance Orientation (*possible date is Friday, May 24, 2013, from 12-2pm*)
8. Policy Items – Personnel Planning and Review Committee (*approx. time: 2:00pm*)
Magnhild Lien, Chair of PP&R
Penny Jennings, Associate Vice President for Faculty Affairs

Action Item – [Accelerated Promotion Review Process](#)
Action Item – Contributions to the Field of Study
First Reading – [Peer Class Visit Reports](#)
9. Discuss Effectiveness of Large Enrollment Class Sections and Next Steps
Reports to Review:
 - Do the Average Grades Awarded in Undergraduate Class Sections at CSUN Vary by Section Size?
<http://www.csun.edu/senate/reports/gpasectionsize.pdf>
 - CSUN 10-Year Resource Study (Draft)
http://www.csun.edu/academic.affairs/upbg/10_year_resource_study.pdf
 - Recommended Revisions to CSUN 10-year Resource Study (Shubin/Werner)
http://www.csun.edu/academic.affairs/upbg/upbg_summary_10year_resource_%20study_recommendations03242012.pdf
 - Guidelines for WTU's in Large Class Sections: <http://www.csun.edu/senate/reports/largelecture-wtu.pdf>
10. Provost's Report – Harry Hellenbrand
11. Set Tentative Agenda for March 7, 2013 Senate Meeting
12. Other Business