

**AGENDA**

1. Call to Order
2. Approval of [SEC Minutes for October 4, 2012](#)
3. Announcements
4. [How Learning Works Initiative](#)  
 Cynthia Desrochers, Professor of Elementary Education
5. President’s Extended Cabinet Meeting Report – Steven Stepanek
6. April 2013 Higher Education Symposium  
 Michael Hoggan, Chair of Planning Committee
7. Provost’s Report – Harry Hellenbrand
8. Tseng College of Extended Learning Report  
 Joyce Feucht-Haviar, Dean of Tseng College of Extended Learning
9. [Proposed Changes in Section 600](#)  
 Magnhild Lien, Chair of PP&R
10. Review of Standing Committee Minutes (see dates on table below)
11. Possible Presentations for Future Senate Meetings
  - a. “CSUN Positioning Platform” Presentation (scheduled for November 29<sup>th</sup> Senate Meeting)
  - b. Athletics Report
12. Set Agenda for November 29, 2012 Senate Meeting
13. Other Business

Committee	Dates to Review	Name
Academic Technology	5/4	Eric Garcia
Educational Equity		Judy Schmidt-Levy
Extended Learning		Michael Hoggan
Educational Policies	5/2, 9/5, 9/19, 10/3	Kristy Michaud
Educ. Resources	9/11	Michael Neubauer
Graduate Studies	9/11	Sandra Chong
Library	9/5	Terri Lisagor
Pers. Planning & Rev	9/19, 10/3	Diane Schwartz
Research & Grants		Shane Frehlich