

**AGENDA**

1. Call to Order
2. Approval of [SEC Minutes for October 13, 2011](#)
3. Announcements
4. [Resolution Opposing the Implementation of Mandatory Early Start Programs](#)  
 Mandatory Early Start: A Faculty View - <http://mandatoryearlystartfacultyview.tumblr.com/>  
 Cheryl Spector, Professor of English and Director of Academic First Year Experiences  
 Sharon Klein, Professor of English  
 Carol Shubin, Professor of Math
5. [Policy Items](#) – Educational Policies Committee  
 Don Brownlee, Chair of EPC  
  
**First Reading** – [Basic Skills Policy](#) (revised)  
  
**First Reading** – [Undergraduate Academic Internship Policy](#)
6. University President Search Committee Update
7. Spring Faculty Election – Use of Moodle to Hold Election
8. Online Course Student Readiness Survey  
 Ashley Skylar, Chair of ATC  
 Sue Cullen, Universal Design Center
9. CSUN April 2-3, 2012 Higher Ed Conference Update  
 Michael Hoggan, Chair of Planning Committee
10. Provost’s Report – Harry Hellenbrand
11. Statewide Academic Senate CSU Report – Sandra Chong
12. Review of Standing Committee Minutes (see dates on table below)
13. Set Agenda for December 1, 2011 Senate Meeting
14. Other Business

Committee	Dates to Review	Name
Academic Technology	5/6, 9/9	Taeboem Oh
Educational Equity		Judy Schmidt-Levy
Extended Learning	4/13	April Taylor
Educational Policies		Kristy Michaud
Educ. Resources		Greg Knotts
Graduate Studies	9/13	Sandra Chong
Library	9/7, 10/12	Cathy Jeppson
Pers. Planning & Rev		Diane Schwartz
Research & Grants	9/9	Shane Frehlich