CALIFORNIA STATE UNIVERSITY, STANISLAUS
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Office of the Academic Senate 209 667-3400

TO: Members of the Academic Senate DATE May 7, 2009

FROM: Mark Thompson, Speaker of the Faculty

SUBJECT: General Faculty Meeting
THURSDAY, May 14, 2009
Meeting time: 2:30-4:30 pm
Place: JSRFDC Reference Room

AGENDA

1. Call to order

2. Approval of agenda

3. Approval of September 3, 2008 General Faculty Minutes

4. Reports and Announcements

   a. Committee on Committee (Jasek-Rysdahl)
   b. Faculty Affairs Committee (Hejka-Ekins)
   c. Faculty Budget Advisory Committee (Tan)
   d. Faculty Development Committee (Deaner)
   e. Graduate Council (Young)
   f. Leaves and Awards Committee (Campbell)
   g. Research, Scholarship and Creative Activity Policy Committee (Johnson)
   h. University Educational Policies Committee (Petrosky)
   i. University Retention, Promotion and Tenure Committee (Watson)
   j. Statewide Academic Senate (O'Brien/Filling)

5. Remarks by President Shirvani

6. Remarks by Provost Covino

7. Remarks by Speaker Thompson

8. Passing of the Turkey Leg

9. Remarks and introduction of new faculty officers by Speaker Filling

10. Adjournment

MT:db
Attachment: September 3, 2008 General Faculty Minutes

Refreshments provided by President Shirvani