CALIFORNIA STATE UNIVERSITY, STANISLAUS

801 West Monte Vista Avenue • Turlock, CA 95382

Office of the Academic Senate 209 667-3400

DATE: April 26, 2001

TO: Members of the Academic Senate

FROM: Alexander Pandell, Speaker of the Faculty

SUBJECT: Academic Senate Meeting
Day: Tuesday, May 1, 2001
Time: 2:30-4:30 pm
Place: South Dining Room

ACADEMIC SENATE AGENDA

1. Call to order

2. Approval of Agenda

3. Approval of Academic Senate Minutes of April 10, 2001

4. Reports and Announcements

a. Speaker/SEC (Pandell)
b. University Educational Policies Committee (Thompson)
c. Faculty Affairs Committee (Anderson)
d. Faculty Budget Advisory Committee (Oppenheim)
e. Graduate Council (Dunbar)
f. Statewide Academic Senate (Hilpert/Thompson)
g. Foundation Board (Dunbar)
h. Associated Students (Alvarez-Palma/Cross)
i. Other

5. Information Item

a. Posting Guidelines

6. Action Item

a. 6/AS/01/FAC--Amendment to General Faculty Constitution (Article VI, Sections 2.1 and 3.1

7. First Reading Items

a. 7/AS/01/FBAC--Resolution on an Arena
b. 8/AS/01/UEPC--Proposed Agricultural Studies Major (contingent on UEPC approval)
c. 9/AS/01/GC--Resolution to Name Graduate School
d. 10/AS/01/FBAC--FBAC/DUR Report
e. 11/AS/01/UEPC--Staff Support for Faculty Governance
f. 12/AS/01/UEPC--Process and Criteria for Justification of Units Beyond 120 for Grad.
g. 13/AS/01/FAC--Amendment to Article VI, Section 2.3 of the GF Constitution
h. 14/AS/01/FAC--Bonus Award Policy

8. Open Forum

9. Adjournment

AP:dbs

Attachments: AS Minutes of April 20, 2001
7/AS/01/FBAC
8/AS/01/UEPC
9/AS/01/GC
10/AS/01/FBAC
11/AS/01/UEPC
12/AS/01/UEPC
13/AS/01/FAC
14/AS/01/FAC
Posting Guidelines

cc: facnet
department secretaries (for posting)
Senate Home Page (Faculty Policies and Organization) http://web.csustan.edu/facultyhandbook/index.htm