CALIFORNIA STATE UNIVERSITY, STANISLAUS

801 West Monte Vista Avenue • Turlock, CA 95382

Office of the Academic Senate 209 667-3400

DATE: October 19, 2000

TO: Members of the Academic Senate

FROM: Alexander Pandell, Speaker of the Faculty

SUBJECT: Academic Senate Meeting
Day: Tuesday, October 24, 2000
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 October 10, 2000

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. First Reading Item
a. 18/AS/00/RSCAPC--Working Definition of Research

6. Discussion Item
a. Banner Upgrade

7. Open Forum

8. Adjournment

AP:dbs
Attachments:
AS Minutes of October 10, 2000
18/AS/00/RSCAPC

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