DATE: January 23, 2003

TO: Members of the Academic Senate
FROM: Mark Thompson, Speaker of the Faculty
SUBJECT: Academic Senate Meeting
Day: Tuesday, January 28, 2003
Time: 2:30-4:30 pm
Place: John Stuart Rogers Faculty Development Center Reference Room

ACADEMIC SENATE AGENDA

1. Call to order
2. Approval of Agenda
3. Approval of Academic Senate Minutes of December 3, 2002
4. ANNOUNCEMENTS
5. QUESTIONS ABOUT REPORTS

6. CONSENT ITEM
   a. 1/AS/03/SEC--Commendation for John Stuart Rogers

7. ACTION ITEM
   a. 17/AS/02/FAC--Amendment to the General Faculty Constitution, Article VI. Section 2.3 (Off-Campus/Distance Learning Subcommittee composition)

8. FIRST READING ITEM
   a. 2/AS/03/SEC--Consultation on Campus Accountability Report

9. INFORMATION ITEM
   a. Revised Procedures for Awarding Graduate Fee Waivers

10. DISCUSSION ITEMS
    a. CSU, Stanislaus Accountability Report
    c. 2003/2004 Budget

11. OPEN FORUM
12. ADJOURNMENT

MT:db
Attachments:

Query concerning AS meeting day & time (Senators, please complete and bring to meeting.)
AS Minutes of December 3, 2002
1/AS/03/SEC
2/AS/03/SEC
Revised Procedures for Awarding Graduate Fee Waivers
Coded Memorandum AA-2002-50
Accountability Report letter of transmittal
California State University, Stanislaus Accountability Report, October 2002
Request for Input Regarding University Goals and Priorities for 2003/04
[Please see the 2002/03 Goals at http://web.csustan.edu/President/MarvaleneHughes/Goal-StrategicPriorities/index.html ]

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