TO: Members of the Academic Senate
DATE: April 21, 2005

FROM: Steve Filling
Speaker of the Faculty

SUBJECT: Academic Senate Meeting
Day: Tuesday, April 26, 2005
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 April 12, 2005 (p. 2-12)
4. ANNOUNCEMENTS

5. QUESTIONS ABOUT REPORTS

6. ACTION ITEMS
   a. 9/AS/05/SEC–Definition of Consultation (p. 7 of 4/12 agenda)
   b. 11/AS/05/GC–Proposal for a Child Development Graduate Certificate (p. 14 of 4/12 agenda)
   c. 12/AS/05/SEC–Resolution on Proposed Retirement Plan Modification (CALPERS) (p. 15 of 4/12 agenda)
   d. 13/AS/05/UEPC–Amendment to Academic Calendar Preparation Policy (p. 16-18 of 4/12 agenda)

7. FIRST READING ITEM
   a. 14/AS/05/LAC/RSCAPC–Amendment to RSCA Grant Policy 14/AS/88/SEC-Ad Hoc (distrib. At 4/12 mtg)

8. DISCUSSION ITEM
   a. Facilities: Enabling what we value (continue discussion)

9. ADJOURNMENT

SF:db

Attachment: Minutes of April 12, 2005 (p. 2-12)

cc: all faculty list serve
department coordinators/assistants (for posting)
Senate Home Page (Faculty Policies and Organization)
http://web.csustan.edu/facultyhandbook/index.htm