CALIFORNIA STATE UNIVERSITY, STANISLAUS

801 West Monte Vista Avenue • Turlock, CA 95382

Office of the Academic Senate 209 667-3400

TO: Members of the Academic Senate DATE: February 17, 2005

FROM: Steve Filling
Speaker of the Faculty

SUBJECT: Academic Senate Meeting
Day: Tuesday, February 22, 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 January 25, 2005 (p. 2-10)
4. ANNOUNCEMENTS

5. QUESTIONS ABOUT REPORTS

6. CONSENT ITEM

a. 3/AS/05/COC–ACIP Representative (p. 11)

7. ACTION ITEMS
a. 1/AS/05/FAC–Amendment to Article V, Section 2.0 of the GF Constitution
b. 2/AS/05/UEPC–Amendment to Article VI, Section 2.0 of the GF Constitution

8. FIRST READING ITEM
a. 4/AS/05/UEPC–Editorial changes for Student Academic Policies in Faculty Handbook (p. 12-24)
b. 5/AS/05/UEPC–Faculty Computer Replacement Policy (p. 25)
c. 6/AS/05/UEPC–Policy/Procedures for Scheduling Television Classrooms (p. 26-29)

9. DISCUSSION ITEM

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

10. ADJOURNMENT

SF:db

Attachments: Minutes of January 25, 2005 (p. 2-10)
3/AS/05/COC (p. 11)
4/AS/05/UEPC (p. 12-24)
5/AS/05/UEPC (p. 25)
6/AS/05/UEPC (p. 26-29)

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