TO: Members of the Academic Senate
FROM: Lynn Johnson
Speaker of the Faculty
SUBJECT: Academic Senate Meeting

DATE: March 20, 2008

Day: Tuesday, April 1, 2008
Time: 2:30-4:30 pm
Place: John Stuart Rogers Faculty Development Center Reference Room

1. Call to order
2. Approval of Agenda
3. Approval of Academic Senate Minutes of March 11, 2008
4. ANNOUNCEMENTS
5. QUESTIONS ABOUT REPORTS
6. CONSENT ITEM
   a. 10/AS/08/UEPC—Amendment to the General Faculty Constitution, Article VI, Section 2.3 University Writing Committee
7. INFORMATION ITEM
   a. eLearning Task Force Report
8. ACTION ITEMS
   a. 5/AS/08/UEPC—Amendment to the General Faculty Constitution, Article VI, Section 2.3 ASL Subcommittee/GE Subcommittee
   b. 6/AS/08/FAC—Amendment to Support Unit Review Policy
   c. 7/AS/08/UEPC—Policy on Unretrieved Student Work
   d. 8/AS/08/UEPC—Amendment to the Academic Advising Policy
   e. 9/AS/08/UEPC—Amendment to the Class Attendance Policy
9. FIRST READING ITEM
   a. 11/AS/08/UEPC—Policy Concerning Access to Instructional Materials for Persons with Disabilities
10. DISCUSSION ITEMS
    a. FBAC’s report on MPPs and ALS Reorganization
    b. Budget Cuts
    c. Final Exams on Reading Day/Last week of class
    d. Workload
11. OPEN FORUM
12. ADJOURNMENT
March 11, 2008 AS Minutes (p. 1-8)
10/AS/08/UEPC (p. 9)
5/AS/08/UEPC (amended) (p. 10)
8/AS/08/UEPC (amended) (p. 11-14)
11/AS/08/UEPC (p. 15-17)
AA Budget Reduction Impact Statement (p. 18)
OIT Budget Reduction Impact Statement (p. 19)
Student Affairs Budget Reduction Impact Statement (p. 20)
Business and Finance Budget Reduction Impact Statement (p. 21)
University Advancement Budget Reduction Impact Statement (p. 22)
Estimated Total of Expense Mitigation Ideas (p. 26)

cc: Senate Home Page (Academic Senate Policies and Organization)
http://www.csustan.edu/facultyhandbook/index.htm