



**CALIFORNIA STATE UNIVERSITY, STANISLAUS**  
One University Circle • Turlock, CA 95382

Office of the Academic Senate

209 667-3400

TO: Members of the Academic Senate DATE: April 23, 2009  
FROM: Mark Thompson, Speaker of the Faculty ~~Mark Thompson~~  
SUBJECT: Academic Senate Meeting  
TUESDAY, April 28, 2009  
Meeting time: 2:30-4:30 pm  
Place: JSRFDC Reference Room

Academic Senate Agenda

1. **Call to order**
2. **Approval of Agenda**
3. **Approval of Academic Senate Minutes of April 7, 2009 (to be electronically distributed)**
4. **Announcements**
5. **Questions about Committee Reports**
6. **Action Items**
  - a. 5/AS/09/FAC—Faculty Policy on Student Recording of Classes
  - b. 6/AS/09/SEC—AB 390
  - c. 7/AS/09/UEPC—BA in Ethnic Studies (sent to you via Asnet)
7. **First Reading Items**
  - a. 8/AS/09/FAC/URPTC—Amendment to Principles, Criteria and Procedures for Retention, Promotion and Tenure Review, Section II. Review Criteria
  - b. 9/AS/09/FAC/URPTC—Process for Review of Elaborations (sense of senate)
  - c. 10/AS/09/FBAC—Local Policy Governing Special Session Program operated by University Extended Education (UEE)
  - d. 11/AS/09/UEPC—Amendment to 5/AS/04/UEPC—Academic Program Review Procedures
  - e. 12/AS/09/UEPC—Amendment to 4/AS/05/UEPC—CSU Stanislaus Policy on Course Withdrawals
  - f. 13/AS/09/UEPC—Amendment to 4/AS/05/UEPC—CSU Stanislaus Policy on Repeated Courses
  - g. 14/AS/09/FAC—Amendment to 2/AS/08/FAC—Temporary Faculty Range Elevation Policy
8. **Open Forum**
9. **Adjournment**

MT:db

Attachments: April 7, 2009 AS Minutes (to be electronically distributed)  
5/AS/09/FAC (revised) (p. 1-2)  
8/AS/09/FAC/URPTC (p. 3-4)  
9/AS/09/FAC/URPTC (p. 5)  
10/AS/09/FBAC (p. 6-11)  
11/AS/09/UEPC (p. 12-24) complete policy to be sent electronically  
12/AS/09/UEPC (p. 25-26)  
13/AS/09/UEPC (p. 27-28)  
Ex Order 1037 (p. 29-30)  
14/AS/09/FAC (p. 31-35)

cc: All Faculty