CALIFORNIA STATE UNIVERSITY, STANISLAUS
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Office of the Academic Senate 209 667-3400

TO: Members of the Academic Senate DATE February 12, 2009

FROM: Mark Thompson, Speaker of the Faculty MThompson

SUBJECT: Academic Senate Meeting
TUESDAY, February 17, 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 January 20, 2009

4. Announcements

5. Questions about Committee Reports

6. Discussion Items

a. WASC Report (continued, sent to ASnet 12/3/08)
b. UEE Director, Robyn Criswell-Bloom
c. CSU Information Security Policy, Responsible Use Policy, and Information Security (the SEC agreed that we should send a summary of comments to the campus Information Security Officer, to the Chair of the Statewide Academic Senate, and to the CFA. Please be prepared to offer your comments.)

7. Action Item

a. 1/AS/09/UEPC--Statement on Impact of Budget Reductions on Educational Quality (sense of the Senate; from the University Educational Policies Committee Statement Regarding Budgetary Process).

8. First-reading Item

a. 2/AS/09/GC—Petition/Appeal of University Requirements & Course Substitution (Graduate)

9. Open Forum

10. Adjournment

MT:db

Attachments: January 20, 2009 AS Minutes (p. 1-8)
2/AS/09/GC (p. 9-11)

cc: All Faculty