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

TO: Members of the Academic Senate DATE: April 29, 2009

FROM: Mark Thompson, Speaker of the Faculty

SUBJECT: Academic Senate Meeting
TUESDAY, May 5, 2009
Meeting time: 3:00-5:00 pm
Place: MSR 130 **PLEASE NOTE LOCATION**

Academic Senate Agenda

1. Call to order

2. Approval of Agenda

3. Approval of Academic Senate Minutes of April 28, 2009 (to be distributed electronically)

4. Announcements

5. Questions about Committee Reports

6. Action 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 Programs operated by University Extended Education (UEE)

7. First Reading Items (PLEASE BRING APRIL 28th AGENDA PACKET TO MEETING)

a. 12/AS/09/UEPC—Amendment to 4/AS/05/UEPC—CSU Stanislaus Policy on Course Withdrawals
b. 13/AS/09/UEPC—Amendment to 4/AS/05/UEPC—CSU Stanislaus Policy on Repeated Courses
c. 14/AS/09/FAC—Amendment to 2/AS/08/FAC—Temporary Faculty Range Elevation Policy

8. Open Forum

9. Adjournment

MT:db

cc: All Faculty