TO: Members of the Academic Senate

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