TO: Members of the Academic Senate               DATE November 20, 2008
FROM: Mark Thompson, Speaker of the Faculty
SUBJECT: Academic Senate Meeting
TUESDAY, November 25, 2008
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 Minutes of November 4, 2008
4. Announcements
5. Questions about Committee Reports
6. Action Items
   a. 19/AS/08/GC—Policy and Procedures for Awarding Graduate Fee Waivers and Employment of Graduate Assistants and Teaching Associates
   b. 20/AS/08/SEC—CSU Stanislaus Academic Senate Statement on Observing Elaborations on the Retention, Promotion and Tenure Criteria
7. First Reading Item
   a. 21/AS/08/FAC—Amendment to the University Retention, Promotion and Tenure Procedures
8. Discussion Item
   a. UEPC Statement on Impact on Educational Quality
9. Information Item
   a. WASC Report-sent to ASNET
10. Open Forum
11. Adjournment

MT:db

Attachments: November 4, 2008 AS Minutes (p. 1-6)
              20/AS/08/SEC-amended (p. 7)
              21/AS/08/FAC (p. 8-14)
              UEPC Statement (p. 15)