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

TO: Members of the Academic Senate DATE October 30, 2008

FROM: Mark Thompson, Speaker of the Faculty

SUBJECT: Academic Senate Meeting
TUESDAY, November 4, 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 October 21, 2008
4. Announcements
5. Questions about Committee Reports
6. Action Item
   a. 18/AS/08/FAC—Outstanding Service in Faculty Governance
7. First Reading 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
8. Open Forum
9. Adjournment

MT:db

Attachments:
October 21, 2008 AS Minutes (p. 1-7)
19/AS/08/GC Resolution(p. 8-9)
19/AS/08/GC Policy (p. 10-20)
22/AS/01/GC (p. 21-22)
Current Procedures for the Hiring of Graduate Assistants (p. 23-25)
Current Procedures for the Hiring of Teaching Associates (p. 26-28)
20/AS/08/SEC (p. 29)