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Office of the Academic Senate 209 667-3400

TO: Members of the Academic Senate **DATE** September 18, 2008

FROM: Mark Thompson, Speaker of the Faculty M Thompson

SUBJECT: Academic Senate Meeting
TUESDAY, September 23, 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 May 13, 2008**

4. **Announcements**

5. **Questions about Committee Reports**

6. **Consent Item**

   a. **17/AS/08/SEC—2008/2009 Standing Rules of the Academic Senate**

7. **Discussion Items**

   a. **Orientation of Senators**
   b. **Post Tenure Review**
   c. **UEE/RSCA Support Criteria**
   d. **WASC**

8. **Open Forum**

9. **Adjournment**

MT:db

Attachments: May 13, 2008 AS Minutes (p.1-5)
2008/2009 AS Membership List (p. 6)
2008/2009 AS/SEC/GF Meeting Schedule (p. 7)
Charge of the Academic Senate (p. 8-9)
Frequently used Acronyms and Initialisms (p. 10-11)
Roles of CFA and SWAS (p. 12-13)
17/AS/08/SEC (p. 14-16)
UEE/RSCA Support Criteria (p. 17)