CALIFORNIA STATE UNIVERSITY, STANISLAUS

801 West Monte Vista Avenue • Turlock, CA 95382

Office of the Academic Senate 209 667-3400

DATE: April 23, 1998

TO: Members of the Academic Senate

FROM: Jim Klein, Speaker of the Faculty

Day: Tuesday, April 28, 1998

Time: 2:30-4:30 p.m.

Place: South Dining Room

ACADEMIC SENATE AGENDA

1. Call to order

2. Approval of Agenda

3. Approval of Academic Senate Minutes of April 7, 1998

4. Reports and Announcements

    a. Speaker of the Faculty/SEC (Klein)

    b. University Educational Policies Committee (Doraz)

    c. Faculty Budget Advisory Committee (Lindsay)

    d. Faculty Affairs Committee (Fletcher)

    e. Graduate Council (Hejka-Ekins)

    f. Statewide Academic Senate (Levering/Russ)

    g. Associated Students (Jacob/Alvarez)

    h.MAP (Tuedio)

    i. Other

5. Action Items

    a. 5/AS/98/FAC--Resolution on Evaluation of Teaching Effectiveness

b. 6/AS/98/Ad Hoc--Draft Intellectual Property Rights Policy (time certain 3:35 L.Myers)

6. First Reading Item

a. 7/AS/98/FAC--Resolution on Defining Research, Scholarship and Creative Activity

7. Discussion Item

a. WASC Report-Standards (please bring material from March 10 agenda)

8. Open Forum

9. Adjournment

JK:dbs

Attachments: AS Minutes of April 7, 1998
5/AS/98/FAC (amended)
6/AS/98/Ad Hoc (amended)
7/AS/98/FAC

cc: facnet/asnet
department secretaries (for posting)
Senate Home Page (Faculty Policies and Organization)