TO: Members of the Academic Senate

FROM: Steven Filling, Speaker of the Faculty

SUBJECT: Academic Senate Meeting
TUESDAY, November 24, 2009
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 Academic Senate Minutes of November 10, 2009

4. Announcements

5. Committee Reports

6. Action Items
   a. 22/AS/09/FAC Resolution Censuring Interim Provost Herman Lujan

7. First Reading Items:
   a. 23/AS/09/FAC-SEC Resolution Affirming the Importance of Shared Governance in Program Discontinuance in the CSU

8. Discussion Items:
   a. Academic Administrator Searches
   b. Confidentiality and Search Committees

9. Open Forum

10. Adjournment

SF:isp

cc: All Faculty

Attachments: November 10, 2009 Academic Senate Minutes
23/AS/09/FAC-SEC Resolution Affirming the Importance of Shared Governance in Program Discontinuance in the CSU
CO Programs Discontinuation Policy
CSUS Discontinuance Policy