TO: Members of the Academic Senate  DATE: March 19, 2010

FROM: Steven Filling, Speaker of the Faculty

SUBJECT: Academic Senate Meeting  
TUESDAY, March 23, 2010  
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 March 9, 2010

4. Announcements

5. Committee Reports

6. First Reading Items  
a. 05/AS/10/SEC Resolution on Academic Calendar Resources  
b. Doctoral Academic Program Review Policy and Resolution from Graduate Council

7. Discussion Items  
c. Update on the Non-Tenure Track Faculty Inclusion on committees

8. Information Item  
a. 3:00 PM Time Certain, Bryce Dias, Chairman of the University Union Board of Directors to discuss the Union Renovation

9. Open Forum

10. Adjournment

cc: All Faculty

Attachments: March 9, 2010 Academic Senate Minutes  
Doctoral Academic Program Review Policy & Resolution
05/AS/10/SEC Resolution on Academic Calendar Resources