TO: Members of the Academic Senate  
DATE: May 6, 2010

FROM: Steven Filling, Speaker of the Faculty

SUBJECT: Academic Senate Meeting  
TUESDAY, May 11, 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 April 27, 2010

4. Announcements

5. Committee Reports

6. Action Items  
a. Second Reading of 10/AS/10/FBAC—Budget Priorities Resolution

7. First Reading Items  
a. 11/AS/10/SEC/UEPC Resolution Academic Calendar Policy  
b. 15/AS/10/SEC Reaffirmation of RPT Policies & Procedures (To be submitted electronically)

8. Information Items:  
a. 12/AS/10/SEC/UEPC Resolution Class Registration Closure Policy  
b. 13/AS/10/SEC/UEPC Policy for Online and Technology Mediated Courses and Programs  
c. Spring Break Survey Results

9. Open Forum

10. Adjournment

cc: All Faculty

Attachments:  
April 27, 2010 Academic Senate Minutes  
10/AS/10/FBAC—Budget Priorities Resolution  
11/AS/10/SEC/UEPC Resolution Academic Calendar Policy  
12/AS/10/SEC/UEPC Resolution Class Registration Closure Policy  
13/AS/10/SEC/UEPC Policy for Online and Technology Mediated Courses and Programs  
Spring Break Survey Results