DATE: April 22, 2004

TO: Members of the Academic Senate

FROM: Melissa Aronson, Speaker of the Faculty

SUBJECT: Academic Senate Meeting
Day: Tuesday, April 27, 2004
Time: 2:30-4:30 pm
Place: John Stuart Rogers Faculty Development Center Reference Room

ACADEMIC SENATE AGENDA
1. Call to order
2. Approval of Agenda
3. Approval of Academic Senate Minutes of April 6, 2004

4. ANNOUNCEMENTS

5. QUESTIONS ABOUT REPORTS
a. Foundation Report (Thomas)

6. ACTION ITEM
a. 4/AS/04/FAC–Lecturer Representative on Academic Senate

7. FIRST READING ITEMS
a. 5/AS/04/UEPC–Academic Program Review Procedures (7-21)
b. 6/AS/04/UEPC–Assessment of Student Learning Principles (22-24)
c. 7/AS/04/SEC–Appointment Procedures for Grant-Related Instructional Faculty (GRIF) (25-27)
d. 8/AS/04/SEC–Workload Resolution (28)
e. 9/AS/04/SA–Faculty In Residence (29-45)
f. 10/AS/04/Ad Hoc–Support Unit Review Policy and Procedures (46-57)
g. 11/AS/04/Ad Hoc–Policy on Academic Reorganization (58-60)

8. Open Forum

9. ADJOURNMENT
MA:db

Attachments: Minutes of April 6, 2004 (2-6)
5/AS/04/UEPC (7-21)
6/AS/04/UEPC (22-24)
7/AS/04/SEC (25-27)
8/AS/04/SEC (28)
9/AS/04/SA (29-45)
10/AS/04/Ad Hoc (46-57)
11/AS/04/Ad Hoc (58-60)
JSRFDC Use Guidelines (61-63)

cc: facnet
department coordinators/assistants (for posting)
Senate Home Page (Faculty Policies and Organization)
http://web.csustan.edu/facultyhandbook/index.htm