DATE: April 3, 2003

TO: Members of the Academic Senate
FROM: Mark Thompson, Speaker of the Faculty
SUBJECT: Academic Senate Meeting
Day: Tuesday, April 8, 2003
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 March 25, 2003
4. ANNOUNCEMENTS
5. QUESTIONS ABOUT REPORTS
6. ACTION ITEMS
   a. 6/AS/03/FAC--Policy for University Search Committees: Appointment of Administrators (attached to 3/25 agenda; specific language revisions to be electronically sent)
   b. 7/AS/03/UEPC--Academic Technology Plan (discussion item, 10/22 & 11/19; policy attached to 3/25; specific language revisions attached p. 11)
   c. 8/AS/03/UEPC--Program Discontinuation: Bachelor of Arts in Vocational Education
7. FIRST READING ITEMS
   a. 9/AS/03/SEC--Authentic Consultation and Shared Decision Making on Enrollment Management (attached p. 12)
8. DISCUSSION ITEMS
   b. Methods Used in Academic Affairs at CSUS to examine Institutional Effectiveness (3/11, p.18)
9. INFORMATION ITEM
   a. CSU, Stanislaus Budget Structure (VPBF Stephens, time certain: 4:00)
10. OPEN FORUM
11. ADJOURNMENT

MT:db

Attachments:
March 25, 2003 AS Minutes
7/AS/03/UEPC (specific language revisions)
9/AS/03/SEC

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