TO: Members of the Academic Senate
DATE: April 7, 2005

FROM: Steve Filling
Speaker of the Faculty

SUBJECT: Academic Senate Meeting
Day: Tuesday, April 12, 2005
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 22, 2005 (p. 2-6)
4. ANNOUNCEMENTS

5. QUESTIONS ABOUT REPORTS

6. ACTION ITEMS
a. 8/AS/05/GC–Proposal for Graduate Certificate in Middle/Junior High School
b. 19/AS/04/USPSC–Vision Statement/University Values

c. 11/AS/05/GC–Proposal for a Child Development Graduate Certificate (p. 14)
d. 12/AS/05/SEC–Resolution on Proposed Retirement Plan Modification (CALPERS) (p. 15)
e. 13/AS/05/UEPC–Amendment to Academic Calendar Preparation Policy (p. 16-18)

7. FIRST READING ITEMS
a. 9/AS/05/SEC–Definition of Consultation (p. 7)
b. 10/AS/05/SEC--Academic Freedom (p. 8-13)
c. 11/AS/05/GC–Proposal for a Child Development Graduate Certificate (p. 14)
d. 12/AS/05/SEC–Resolution on Proposed Retirement Plan Modification (CALPERS) (p. 15)
e. 13/AS/05/UEPC–Amendment to Academic Calendar Preparation Policy (p. 16-18)

8. DISCUSSION ITEM
a. Facilities: Enabling what we value (continue discussion)

9. ADJOURNMENT

SF:db

 Attachments: Minutes of March 22, 2005 (p. 2-6)
9/AS/05/SEC (p. 7)
10/AS/05/SEC and supporting documents (p. 8-13)
11/AS/05/UEPC (p. 14)
12/AS/05/SEC (p. 15)
13/AS/05/UEPC and policy (p. 16-18)

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