TO:          Members of the Academic Senate
FROM:        Lynn Johnson
            Speaker of the Faculty
SUBJECT:     Academic Senate Meeting
            Day:         Tuesday, April 15, 2008
            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 1, 2008
4. ANNOUNCEMENTS
5. QUESTIONS ABOUT REPORTS
6. ACTION ITEMS
   a. 11/AS/08/UEPC—Policy Concerning Access to Instructional Materials for Persons with Disabilities
   b. 3/AS/08/FAC—CSUS Evaluation Policy and Procedures for Temporary Faculty (replaces 15/AS/07/FAC)
7. FIRST READING ITEMS
   a. 12/AS/08/SEC—Policy on Shared Governance During the Summer
   b. 13/AS/08/FBAC—Resolution in Support of University Services and Classroom Instruction
   c. 14/AS/08/FAC—Amendment to the General Faculty Constitution, Article VI. Section 3.2 (COC)
8. DISCUSSION ITEMS
   a. Strategic Actions
   b. Budget Cuts
   c. Final Exams on Reading Day/Last week of class
   d. Workload
9. OPEN FORUM
10. ADJOURNMENT

LJ:db

Attachments:  April 1, 2008 AS Minutes (p. 1-8)
              12/AS/08/SEC (p. 9)
              13/AS/08/FBAC (p. 10)
              14/AS/08/COC/FAC (p. 11)
              Strategic Actions (p. 12-14)

cc: Senate Home Page (Academic Senate Policies and Organization)
    http://www.csustan.edu/facultyhandbook/index.htm

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