DATE: April 11, 2002

TO: Members of the Academic Senate

FROM: Pamela Russ, Speaker of the Faculty

SUBJECT: Academic Senate Meeting

Day: Tuesday, April 16, 2002

Time: 2:30-4:30 pm

Place: SOUTH DINING ROOM

ACADEMIC SENATE AGENDA

1. Call to order

2. Approval of Agenda

3. Approval of Academic Senate Minutes of March 12, 2002

4. REPORTS AND ANNOUNCEMENTS

a. Speaker/SEC (Russ)

b. University Educational Policies Committee (Floyd)

c. Faculty Affairs Committee (Towell)

d. Faculty Budget Advisory Committee (Filling)

e. Graduate Council (Blodgett)

f. Statewide Academic Senate (Sarraille/Thompson)

g. Provost/VPAA (Rhodes)

h. Associated Students (Johnson/VanRuiten)

i. Other

5. CONSENT ITEMS

a. 2/AS/02/SEC--Commendation for Assistant to the Speaker Bowman

b. 3/AS/02/SEC--Recognition for California State University, Stanislaus Staff

6. FIRST READING ITEMS

a. 4/AS/02/RSCAPC--Policy Governing the Preparation and Submission of Proposals for Sponsored Projects at California State University, Stanislaus
b. 5/AS/02/UEPC--Resolution on the Report of the Committee for Review of Academic Calendars (CROAC)

7. DISCUSSION ITEM

a. IDEA/SATE Student Evaluation Instrument

8. OPEN FORUM

9. ADJOURNMENT

PR: db

Attachments: AS Minutes of March 12, 2002
2/AS/02/SEC
3/AS/02/SEC
4/AS/02/RSCAPC
5/AS/02/UEPC
IDEA/SATE information

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