TO: Members of the Academic Senate
FROM: Lynn Johnson
Speaker of the Faculty
SUBJECT: Academic Senate Meeting
Date: April 29, 2008

Academic Senate Meeting
Day: Tuesday, April 29, 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 15, 2008
4. ANNOUNCEMENTS
5. QUESTIONS ABOUT REPORTS
6. ACTION ITEMS
   a. 3/AS/08/FAC—CSUS Evaluation Policy and Procedures for Temporary Faculty (replaces 15/AS/07/FAC)
   b. 12/AS/08/SEC--Policy on Shared Governance During the Summer
   c. 13/AS/08/FBAC--Resolution in Support of University Services and Classroom Instruction
7. DISCUSSION ITEMS
   a. Retention, Promotion and Tenure Concerns/Faculty Workload
   b. Budget Cuts
8. OPEN FORUM
9. ADJOURNMENT

LJ:db

Attachments: April 15, 2008 AS Minutes (p. 1-8)
3/AS/08/FAC amended (p. 9)
13/AS/08/FBAC amended (p. 10)

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