DATE: April 25, 2002

TO: Members of the Academic Senate

FROM: Pamela Russ, Speaker of the Faculty

SUBJECT: Academic Senate Meeting
Day: Tuesday, April 30, 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 April 16, 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. ACTION ITEM

   a. 5/AS/02/UEPC--Resolution on the Report of the Committee for Review of Academic Calendars (CROAC)

6. FIRST READING ITEMS

   a. 6/AS/02/SEC--Resolution on Academic Freedom
   b. 7/AS/02/UEPC--Removal of Two-Course Per Discipline Cap for Upper--Division GE
c. 8/AS/02/UEPC--Policy and Procedures for Academic Certificates

7. DISCUSSION ITEM

a. IDEA/SATE Student Evaluation Instrument

8. OPEN FORUM

9. ADJOURNMENT

PR: db

Attachments: AS Minutes of April 16, 2002
6/AS/02/SEC
Statement on Academic Freedom
7/AS/02/UEPC
8/AS/02/UEPC

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