DATE: November 26, 2003

TO: Members of the Academic Senate

FROM: Melissa Aronson, Speaker of the Faculty

SUBJECT: Academic Senate Meeting

Day: Tuesday, December 2, 2003
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 November 18, 2003 (2-9)

4. ANNOUNCEMENTS

5. QUESTIONS ABOUT REPORTS

6. ACTION ITEM

a. 17/AS/03/FBAC--Resolution on Budget Priorities (10)

7. FIRST READING ITEM

a. 20/AS/03/FBAC--Policy on Campus Distribution of Lottery Funds (11-20)

8. INFORMATION ITEMS

a. Science II and Residential Life Village III update (time certain 3:45)
b. Emergency Preparedness (time certain 4:00)

9. OPEN FORUM

10. ADJOURNMENT

MA:db

Attachments:
Minutes of November 18, 2003 (2-9)
17/AS/03/FBAC-amended (10)
20/AS/03/FBAC (11-20)

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