TO: Members of the Academic Senate

FROM: Pamela Russ, Speaker of the Faculty

SUBJECT: Academic Senate Meeting

DATE: November 29, 2001

Day: Tuesday, December 4, 2001
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 November 20, 2001

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 Items
   a. 23/AS/01/FAC--Administrative Review Policy
   b. 22/AS/01/GC--Fee Waivers for Graduate Students Carrying Teaching Responsibilities

6. Open Forum

7. Adjournment

PR:dbs

Attachments: AS Minutes of November 20, 2001
23/AS/01/FAC
cc: facnet
department secretaries (for posting)
Senate Home Page (Faculty Policies and Organization) http://web.csustan.edu/facultyhandbook/index.htm