TO:    Members of the Academic Senate
FROM:  Steve Filling
        Speaker of the Faculty
SUBJECT:  Academic Senate Meeting

Day:    Tuesday, December 7, 2004
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 23, 2004 (p. 2-7)
4.    ANNOUNCEMENTS
5.    QUESTIONS ABOUT REPORTS
6.    DISCUSSION ITEM
a. Facilities: Enabling what we value (p. 11)

7. ACTION ITEMS

a. 19/AS/04/USPSC--Vision Statement/University Values (p. 11-12 of 11/23 agenda)
b. 13/AS/04/UEPC–CVHEC Transfer Associate Degree Proposal (7-8 of 11/23 agenda)
c. 18/AS/04/SEC–Renomination of Kathleen E. Kaiser as CSU Faculty Trustee (p. 10 of 11/23 agenda)

8. FIRST READING ITEM

a. 20/AS/04/FBAC–Budget Priorities (p. 8)

9. INFORMATION ITEM

a. Divisional Excellence Initiatives/University Excellence Incentive Award (update) (p. 9-10)

10. ADJOURNMENT

SF:db

Attachments: Minutes of November 23, 2004 (p. 2-7)  
20/AS/04/FBAC (p. 8)
Alternative distribution of excellence incentive funds in Academic Affairs (p.9-10)

Facility/Event Scheduling Fees-Categories (p. 11)

c: all faculty list serve

department coordinators/assistants (for posting)

Senate Home Page (Faculty Policies and Organization)

http://web.csustan.edu/facultyhandbook/index.htm