TO: Members of the Academic Senate
DATE: February 21, 2008

FROM: Lynn Johnson
Speaker of the Faculty

SUBJECT: Academic Senate Meeting
Day: Tuesday, February 26, 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 January 22, 2008
4. ANNOUNCEMENTS
5. QUESTIONS ABOUT REPORTS
6. ACTION ITEMS
   a. 2/AS/08/FAC—Temporary Faculty Range Elevation Policy (replaces 11/AS/00/FAC)
   b. 3/AS/08/FAC—CSUS Evaluation Policy and Procedures for Temporary Faculty (replaces 15/AS/07/FAC)
   c. 4/AS/08/SEC—Statement on Proposed Fee Increase for Graduate Business Degrees in the CSU System
7. DISCUSSION ITEMS
   a. Collegiate Learning Assessment/Voluntary System of Accountability (CLA/VSA) See below links
   b. Draft report for the Capacity and Preparatory Review (Davis/Stryker, time certain 4:00)
      http://web.csustan.edu/wasc/Pages/documents/Capacity%26Preparatory/CPR%26Draft%20Two012208.pdf
   c. Prioritization of the Strategic Plan
   d. Final Exams on Reading Day/Last week of class
   e. Workload
8. OPEN FORUM
9. ADJOURNMENT

LJ:db

Attachments: Minutes of January 22, 2008 (to be sent electronically to Senators)
Faculty and Staff Input as to Strategic Plan Priorities

http://www.voluntarysystem.org/index.htm
http://www.cae.org/content/pro_collegiate.htm

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