DATE: February 21, 2002

TO: Members of the Academic Senate

FROM: Pamela Russ, Speaker of the Faculty

SUBJECT: Academic Senate Meeting

Day: Tuesday, February 26, 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 January 29, 2002 and December 4, 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. Information Item
   a. CROAC Report

6. Action Item
   a. 22/AS/01/GC--Fee Waivers for Graduate Students Carrying Teaching Responsibilities

7. Open Forum

8. Adjournment
PR:dbs

Attachments: AS Minutes of January 29, 2002 and December 4, 2001
22/AS/02/GC amended and job descriptions for GA and TA
CROAC Report

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