TO: Members of the Academic Senate
FROM: Lynn Johnson
Speaker of the Faculty
SUBJECT: Academic Senate Meeting
Day: Tuesday, January 22, 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 December 4, 2007
4. ANNOUNCEMENTS
5. QUESTIONS ABOUT REPORTS
6. CONSENT ITEM
   a. 1/AS/08/COC—CSUS CAMPUS REPRESENTATIVE ON THE ACIP
7. FIRST READING 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—Proposed Fee Increase for Graduate Business Degrees in the CSU System
8. DISCUSSION ITEM
   a. Collegiate Learning Assessment/Voluntary System of Accountability (CLA/VSA)
9. OPEN FORUM
10. ADJOURNMENT

LJ:db

Attachments: 
   Minutes of December 4, 2007 (p. 1-6)
   1/AS/08/COC (p. 7)
   2/AS/08/FAC (p. 8-11)
   3/AS/08/FAC (p. 12-16)
   4/AS/08/SEC (p. 17)
   CLA/VSA material (to be distributed)

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