TO: Members of the Academic Senate DATE: January 20, 2005
FROM: Steve Filling
Speaker of the Faculty

SUBJECT: Academic Senate Meeting
Day: Tuesday, January 25, 2005
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 7, 2004 (p. 2-10)

4. ANNOUNCEMENTS
a. University Excellence Incentive Award (update)
b. Strategic Planning Forums (p. 11-12)

5. QUESTIONS ABOUT REPORTS

6. ACTION ITEMS
a. 18/AS/04/SEC–Renomination of Kathleen E. Kaiser as CSU Faculty Trustee (p. 10 of 11/23 agenda)
b. 20/AS/04/FBAC–Budget Priorities (p. 13)

7. FIRST READING ITEM
a. 1/AS/05/FAC--Amendment to Article V, Section 2.0 of the General Faculty Constitution (Lecturer Representative on Academic Senate) (p. 14-15)
b. 2/AS/05/UEPC–Amendment to Article VI, Section 2.0 of the General Faculty Constitution (Deletion of Academic Program Review Subcommittee) (p. 16-19)

8. DISCUSSION ITEMS
a. Tell A Vision
b. Facilities: Enabling what we value (continue discussion)

9. ADJOURNMENT

SF:db
Attachments: Minutes of December 7, 2004 (p. 2-10)
Strategic Planning information (p. 11-12)
20/AS/04/FBAC-amended (p. 13)
1/AS/05/FAC (p. 14)
Lecturer Procedures (p. 15)
2/AS/05/UEPC (p. 16-19)

cc: all faculty list serve
department coordinators/assistants (for posting)
Senate Home Page (Faculty Policies and Organization)
http://web.csustan.edu/facultyhandbook/index.htm