DATE: January 22, 2004

TO: Members of the Academic Senate

FROM: Melissa Aronson, Speaker of the Faculty

SUBJECT: Academic Senate Meeting

Day: Tuesday, January 27, 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 December 2, 2003 (p. 2-6)

4. ANNOUNCEMENTS

5. REPORTS AND QUESTIONS ABOUT REPORTS
   a. Foundation meeting (Thomas)

6. ACTION ITEM
a. 16/AS/03/FAC–Review of Interdisciplinary Chairs/Coordinators/Directors (p. 7)

7. FIRST READING ITEM

a. 1/AS/04/SEC–Support for Proposition 55 (p. 8)

8. DISCUSSION ITEMS

a. 17/AS/03/FBAC–Resolution on Budget Priorities (p. 9)
b. 20/AS/03/FBAC–Policy on Campus Distribution of Lottery Funds

9. OPEN FORUM

10. ADJOURNMENT

MA: db

Attachments:

Minutes of December 2, 2003 (2-6)
16/AS/03/FAC (amended-7)
1/AS/04/SEC (8)

Memo from President re: 20/AS/03/FBAC (9)

Memo from Ex. Vice Chancellor Spence re: CSU Academic Technology Initiatives (10-11)

Memo from Dean Morgan re: Delta College Lower Division Course Offerings at CSUS-Stockton (12-15)

cc: facnet
department coordinators/assistants (for posting)

Senate Home Page (Faculty Policies and Organization)

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