TO: Members of the Academic Senate

FROM: Steve Filling
Speaker of the Faculty

SUBJECT: Academic Senate Meeting

Day: Tuesday, March 8, 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 February 22, 2005 (p. 2-9)

4. ANNOUNCEMENTS

5. QUESTIONS ABOUT REPORTS

6. ACTION ITEMS
   a. 4/AS/05/UEPC–Editorial changes for Student Academic Policies in Faculty Handbook (p. 12-24) (p. 10)
   b. 5/AS/05/UEPC–Faculty Computer Replacement Policy (p. 25) (p. 11)

7. FIRST READING ITEM
a.  7/AS/05/UEPC–Academic Affairs Committee for Student Petitions (p. 12-13)

8. DISCUSSION ITEM
   
a. Facilities: Enabling what we value (continue discussion)

9. ADJOURNMENT at 3:40 to attend the Open Forum for Presidential Candidate (Event Center)

SF:db

Attachments: Minutes of February 22, 2005 (p. 2-9)
   
   4/AS/05/UEPc (amended) (p. 10)
   
   5/AS/05/UEPC (amended) (p. 11)
   
   7/AS/05/UEPC (p. 12-13)

cc: all faculty list serve

department coordinators/assistants (for posting)

Senate Home Page (Faculty Policies and Organization)

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