DATE: March 4, 2004

TO: Members of the Academic Senate

FROM: Melissa Aronson, Speaker of the Faculty

SUBJECT: Academic Senate Meeting

Day: Tuesday, March 9, 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 February 24, 2004 (p. 2-6)

4. ANNOUNCEMENTS

5. QUESTIONS ABOUT REPORTS

6. ACTION ITEMS

   a. 16/AS/03/FAC–Review of Interdisciplinary Chairs/Coordinators/Directors (p.7 )
   b. 19/AS/03/UEPC–Policy for the Discontinuance of Academic Programs (p. 8-12 )

7. FIRST READING ITEM

   a. 2/AS/04/UEPC–Summit Program Proposal (p. 13-20)

8. ADJOURNMENT

MA:db

Attachments: Minutes of February 24, 2004 (2-6)
16/AS/03/FAC amended (7)
19/AS/03/UEPC amended (8-12)
2/AS/04/UEPC and supporting documents (13-20)
cc: facnet
department coordinators/assistants (for posting)
Senate Home Page (Faculty Policies and Organization)
http://web.csustan.edu/facultyhandbook/index.htm