TO: Members of the Academic Senate

FROM: Lynn Johnson
Speaker of the Faculty

SUBJECT: Academic Senate Meeting

DATE: March 6, 2008

Day: Tuesday, March 11, 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 February 26, 2008
4. ANNOUNCEMENTS
5. QUESTIONS ABOUT REPORTS
6. INFORMATION ITEM
   a. Statement on Post Tenure Review
7. FIRST READING ITEMS
   a. 5/AS/08/UEPC—Amendment to the General Faculty Constitution, Article VI, Section 2.3 ASL Subcommittee
   b. 6/AS/08/FAC—Amendment to Support Unit Review Policy
   c. 7/AS/08/UEPC—Policy on Unretrieved Student Work
   d. 8/AS/08/UEPC—Amendment to the Academic Advisory Policy
   e. 9/AS/08/UEPC—Amendment to the Class Attendance Policy
8. DISCUSSION ITEMS
   a. Prioritization of the Strategic Plan
   b. Final Exams on Reading Day/Last week of class
   c. Workload
   d. Master Plan (time certain 4:00, AVP Gallegos)
9. OPEN FORUM
11. ADJOURNMENT

LJ:db

Attachments: Minutes of February 26, 2008 (p. 1-8)
Statement on Post Tenure Review (p. 9-11)
5/AS/08/UEPC (p. 12)
6/AS/08/FAC (p. 13)
7/AS/08/UEPC (p. 14)
8/AS/08/UEPC (p. 15-19)
9/AS/08/UEPC (p. 20-21)

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