DATE: March 7, 2002

TO: Members of the Academic Senate

FROM: Pamela Russ, Speaker of the Faculty

SUBJECT: Academic Senate Meeting
Day: Tuesday, March 12, 2002
Time: 2:30-4:30 pm
Place: SOUTH DINING ROOM

ACADEMIC SENATE AGENDA

1. Call to order

2. Approval of Agenda

3. Approval of Academic Senate Minutes of February 26, 2002

4. Reports and Announcements
   a. Speaker/SEC (Russ)
   b. University Educational Policies Committee (Floyd)
   c. Faculty Affairs Committee (Towell)
   d. Faculty Budget Advisory Committee (Filling)
   e. Graduate Council (Blodgett)
   f. Statewide Academic Senate (Sarraille/Thompson)
   g. Provost/VPAA (Rhodes)
   h. Associated Students (Johnson/VanRuiten)
   i. Other

5. Information Item
   a. CSU Academic Senate Constitutional Amendment

6. First Reading Item
   a. 1/AS/02/SEC--Guidelines for Disclosure of Publication Costs

7. Discussion Item
   a. Grading Option A, B, C, NC

8. Open Forum
9. Adjournment

PR: db

Attachments: AS Minutes of February 26, 2002
1/AS/02/SEC
Grading Option A, B, C, NC
CSU AS Constitutional Amendment/Pro-Con

cc: facnet
department secretaries (for posting)
Senate Home Page (Faculty Policies and Organization) http://web.csustan.edu/facultyhandbook/index.htm