TO:                              Members of the Academic Senate              DATE:    March 17, 2005

FROM:                           Steve Filling

Speaker of the Faculty

SUBJECT:                         Academic Senate Meeting

Day:                              Tuesday, March 22, 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 March 8, 2005 (p. 2-6)

4.                             ANNOUNCEMENTS

      a.                            President-Elect Shirvani (time certain 2:30)

5.                             QUESTIONS ABOUT REPORTS

6.                             ACTION ITEMS

      a.                            7/AS/05/UEPC–Academic Affairs Committee for Student Petitions (p. 11)

      b.                            6/AS/05/UEPC–Policy/Procedures for Scheduling Television Classrooms (p. 7-10)
7. FIRST READING ITEM
   a. 8/AS/05/GC–Proposal for Graduate Certificate in Middle/Junior High School (p. 12-15)

8. DISCUSSION ITEMS
   a. Vision Statement (time certain 3:30 Boffman)
   b. Facilities: Enabling what we value (continue discussion)

9. INFORMATION ITEM
   a. Missed Class Time Statement (p. 16)

10. ADJOURNMENT

SF:db

Attachments: Minutes of March 8, 2005 (p. 2-6)
             6/AS/05/UEPC amended (p. 7-10)
             7/AS/05/UEPC amended (p. 11)
             8/AS/05/UEPC (p. 12-15)
             Missed Class Time Statement (p. 16)

cc: all faculty list serve

department coordinators/assistants (for posting)

Senate Home Page (Faculty Policies and Organization)

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