DATE: March 18, 2004

TO: Members of the Academic Senate

FROM: Melissa Aronson, Speaker of the Faculty

SUBJECT: Academic Senate Meeting

Day: Tuesday, March 23, 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 March 9, 2004 (p. 2-7)

4. ANNOUNCEMENTS

5. QUESTIONS ABOUT REPORTS

6. ACTION ITEMS
   a. 19/AS/03/UEPC—Policy for the Discontinuance of Academic Programs
   b. 2/AS/04/UEPC—Summit Program Proposal
7. FIRST READING ITEM
   a. 3/AS/04/FAC—Access to Faculty Offices (p. 8)

8. INFORMATION ITEMS
   a. Use of Electronic Fund Transfers for Travel (Paulsen/Stephens) (p 9-10)
   b. Transfer Issues (Thompson-p11-19)
   c. Carryover Funds, 03-04 to 04-05 (Dauwalder/Stephens)

9. ADJOURNMENT

MA:db

Attachments: Minutes of March 9, 2004 (2-7)
              3/AS/04/FAC (8)
              Direct Deposit of Travel Reimbursements information and form (9-10)
              AS-26--04/AA Support for Systemwide Core/Campus Specific Transfer Pattern by Degree Program in CSU (11-12)
              Q & A on Proposed Transfer Policy (13-14)
              AS-2646-04/AA Definition of Sanctionable Units (15-16)
              AS-2648-04/AA Principles for Reaching Consensus on Regional & Statewide Program Alignments in the CSU (17-19)

cc: facnet
department coordinators/assistants (for posting)

Senate Home Page (Faculty Policies and Organization)

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