DATE: March 20, 2003

TO: Members of the Academic Senate
FROM: Mark Thompson, Speaker of the Faculty
SUBJECT: Academic Senate Meeting
Day: Tuesday, March 25, 2003
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 11, 2003
4. ANNOUNCEMENTS
5. QUESTIONS ABOUT REPORTS

6. ACTION ITEM
   a. 5/AS/03/SEC--Resolution on Student Fee Increase (3/11 agenda, p. 12)

7. FIRST READING ITEMS
   a. 6/AS/03/FAC--Policy for University Search Committees: Appointment of Administrators
   b. 7/AS/03/UEPC--Academic Technology Plan (discussion item, 10/22 & 11/19)
   c. 8/AS/03/UEPC--Program Discontinuation: Bachelor of Arts in Vocational Education

8. INFORMATION ITEMS
   a. Service Learning (Fox, time certain 4:00)
   b. Smoking Policy (MacDonald, time certain 4:15)

9. DISCUSSION ITEMS
   b. Methods Used in Academic Affairs at CSUS to examine Institutional Effectiveness (3/11, p.18)

10. OPEN FORUM
11. ADJOURNMENT

MT:db

Attachments:
March 11, 2003 AS Minutes
CSU Fee History
6/AS/03/FAC
Policy for University Search Committees: Appointment of Administrators

7/AS/03/UEPC
FBAC memorandum re Academic Technology Plan

8/AS/03/UEPC
Report of the Special Committee (BA in Vocational Education)
Memo from Dean Cullinan to UEPC re BA in Vocational Education
Second-Hand Smoke Policy, Models for Community Decisions

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