DATE: May 6, 2004

TO: Members of the Academic Senate

FROM: Melissa Aronson, Speaker of the Faculty

SUBJECT: Academic Senate Meeting

Day: Tuesday, May 11, 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 April 27, 2004 (p. 2-11)

4. ANNOUNCEMENTS

5. QUESTIONS ABOUT REPORTS

6. ACTION ITEMS

a. 5/AS/04/UEPC–Academic Program Review Procedures
b. 6/AS/04/UEPC–Assessment of Student Learning Principles
c. 9/AS/04/SA–Faculty In Residence (p. 12-13)
d 10/AS/04/Ad Hoc–Support Unit Review Policy and Procedures (p. 14)
e. 11/AS/04/Ad Hoc–Policy on Academic Reorganization (p. 15-16)
f. 8/AS/04/SEC–Workload Resolution (p. 17)

7. OPEN FORUM

8. ADJOURNMENT

MA:db

Attachments: Minutes of April 27, 2004 (p. 2-11)
9/AS/04/SA-amended Faculty in Residence Job Description (p. 12-13)
10/AS/04/Ad Hoc-amended Policy and Procedures (p. 14)
11/AS/04/Ad Hoc-amended Policy (p. 15-16)
8/AS/04/SEC-amended Workload resolution (p. 17)

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