TO: Members of the Academic Senate
From: Lynn Johnson
Speaker of the Faculty
Subject: Academic Senate Meeting
Date: May 8, 2008

Day: Tuesday, May 13, 2008
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 29, 2008
4. ANNOUNCEMENTS
5. QUESTIONS ABOUT REPORTS
6. ACTION ITEM
   a. 6/AS/08/FAC-Amendment to Support Unit Review Policy
7. FIRST READING ITEMS
   a. 15/AS/08/UEPC—Resolution in Support of Undergraduate Education
   b. 16/AS/08/GC—Resolution in Support of Graduate Education
8. OPEN FORUM
9. ADJOURNMENT

LJ:db

Attachments: April 29, 2008 Minutes (p. 1-6)
6/AS/08/FAC (amended) (p. 7)
15/AS/08/UEPC (p. 8)
16/AS/08/GC (p. 9)

cc: Senate Home Page (Academic Senate Policies and Organization)
http://www.csustan.edu/facultyhandbook/index.htm