DATE: May 9, 2002

TO: Members of the Academic Senate

FROM: Pamela Russ, Speaker of the Faculty

SUBJECT: Academic Senate Meeting

Day: Tuesday, May 14, 2002
Time: 2:30-4:30 pm
Place: SOUTH DINING ROOM

ACADEMIC SENATE AGENDA

1. Call to order

2. Approval of Agenda

3. Approval of Academic Senate Minutes of April 30, 2002

4. REPORTS AND ANNOUNCEMENTS

   a. Speaker/SEC (Russ)
   b. University Educational Policies Committee (Floyd)
   c. Faculty Affairs Committee (Towell)
   d. Faculty Budget Advisory Committee (Filling)
   e. Graduate Council (Blodgett)
   f. Statewide Academic Senate (Sarraille/Thompson)
   g. Provost/VPAA (Rhodes)
   h. Associated Students (Johnson/VanRuiten)
   i. Other

5. CONSENT ITEM
   a. 9/AS/02/COC--ACIP Representative (to be distributed at meeting)

6. ACTION ITEMS

   a. 6/AS/02/SEC--Resolution on Academic Freedom
   b. 7/AS/02/UEPC--Removal of Two-Course Per Discipline Cap for Upper--Division GE
   c. 8/AS/02/UEPC--Policy and Procedures for Academic Certificates

7. DISCUSSION ITEMS
a. Sabbatical Criteria Update
b. Administrative Search Committee Policy Update
c. Guidelines for Graduate Teaching Associates (to be distributed at meeting)

8. OPEN FORUM

9. ADJOURNMENT

PR: db

Attachments: AS Minutes of April 30, 2002
Sabbatical Criteria Information sheet
Draft Administrative Search Committee Policy

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