DATE: October 31, 2002

TO: Members of the Academic Senate

FROM: Mark Thompson, Speaker of the Faculty

SUBJECT: Academic Senate Meeting
Day: Tuesday, November 5, 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 October 22, 2002 (2-8)
4. ANNOUNCEMENTS
5. QUESTIONS ABOUT REPORTS

6. CONSENT ITEM
   a. 15/AS/02/SEC--Resolution in Support of Proposition 47 (21-22)

7. ACTION ITEMS
   a. 1/AS/02/SEC--Guidelines for Disclosure of Publication Costs
   b. 14/AS/02/UEPC--Resolution to adopt the A, B, C, N/C grading option (20)

8. INFORMATION ITEMS
   a. CSUS-Stockton (time certain 4:00 VPBF Stephens/Dean Morgan) (9-16)
   b. Student Assessment List Charter (17-19)

9. DISCUSSION ITEMS
   a. Facilities and Parking
   b. Academic Technology Plan (attached to 10/22/02 agenda)

10. OPEN FORUM
11. ADJOURNMENT

MT:db
Attachments: October 22, 2002 AS Minutes
Maps of CSUS-Stockton
CSUS Stockton Center Sublease Overview/Stockton Center Master Ground Lease Overview and Stockton
Center Operations Agreement Overview
Student Assessment List Charter
14/AS/02/UEPC (amended)
15/AS/02/SEC

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