DATE: November 2, 2001

TO: Members of the Academic Senate

FROM: Pamela Russ, Speaker of the Faculty

SUBJECT: Academic Senate Meeting

Day: Tuesday, November 6, 2001

Time: 2:30-4:30 pm

Place: EVENT CENTER PLEASE NOTE ROOM CHANGE

ACADEMIC SENATE AGENDA

1. Call to order

2. Approval of Agenda

3. Approval of Academic Senate Minutes of October 23, 2001

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 (Saraille/Thompson)
   g. Provost/VPAA (Rhodes)
   h. Associated Students (Johnson/VanRuiten)
   i. Other

5. Information Item
   a. Faculty Coordinator for Assessment of Student Learning

6. Action Items
   a. 19/AS/01/AS--Posting Guidelines
   b. 21/AS/01/SEC--Position on Shared Governance
   c. 10/AS/01/FBAC--FBAC/DUR Report
7. First Reading Items

a. 22/AS/01/GC--Fee Waivers for Graduate Students Carrying Teaching Responsibilities
b. 23/AS/01/FAC--Administrative Review Policy

8. Discussion Item

a. Voting Rights for Non-Tenure-Track Faculty

9. Open Forum

10. Adjournment

PR:dbs

Attachments: AS Minutes of October 23, 2001
Memo to Interim Provost Rhodes re Faculty Coordinator
19/AS/01/AS--Posting Guidelines (amended)
10/AS/01/FBAC and 5/1/01 and 5/15/01 AS Minutes
22/AS/01/GC
23/AS/01/FAC

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