TO: Members of the Academic Senate

DATE: November 4, 2004

FROM: Steve Filling
Speaker of the Faculty

SUBJECT: Academic Senate Meeting

Day: Tuesday, November 9, 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 October 5, 2004 (p. 2-8)
4. ANNOUNCEMENTS
5. QUESTIONS ABOUT REPORTS
6. INFORMATION ITEMS
   a. Procedure to Implement 9/AS/93/FAC (p. 9)
   b. ACE Review and Strategic Action Plan (Bunney-Sarhad, time certain 3:00)
   c. Vision Statement (Boffman-attached to 10/5/04 agenda)
   d. Divisional Excellence Initiatives/University Excellence Incentive Award (update)
7. FIRST READING ITEM
8. ADJOURNMENT

SF:db

Attachments: Minutes of October 26, 2004 (p. 2-8)
Procedure to implement 9/AS/93/FAC (p. 9)
16/AS/04/SEC–Resolution to Rescind 5/AS/98/FAC (p. 10)

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