DATE: November 6, 2003

TO: Members of the Academic Senate

FROM: Melissa Aronson, Speaker of the Faculty

SUBJECT: Academic Senate Meeting

Day: Tuesday, November 18, 2003
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 28, 2003 (2-7)

4. ANNOUNCEMENTS
   a. Introduction of EOIR Director Deanie Brown

5. QUESTIONS ABOUT REPORTS

6. ACTION ITEM
   a. 15/AS/03/FAC–Amendment to URPTC Procedures/GF Constitution (reconsideration) (8)

7. FIRST READING ITEMS
   a. 17/AS/03/FBAC–Resolution on Budget Priorities (10)
   b. 18/AS/03/SEC–Chancellor Reed and the Trustee Appointment Process: Seeking Responsible Communication (11)
   c. 19/AS/03/UEPC–Policy for the Discontinuance of Academic Programs (12-16)

8. INFORMATION ITEMS
   a. Faculty in Residence Proposal
   b. Recommended Guidelines for Departments to consider when electing an Academic Senator (17)

9. OPEN FORUM

10. ADJOURNMENT
MA: db

Attachments:
Minutes of October 28, 2003 (2-7)
15/AS/03/FAC–amended (8)
MOU and HEERA language (9)
17/AS/03/FBAC (10)
18/AS/03/SEC (11)
19/AS/03/UEPC (12-16)
Recommended Guidelines from FAC (17)

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