TO: Members of the Academic Senate
DATE: November 18, 2004

FROM: Steve Filling
Speaker of the Faculty

SUBJECT: Academic Senate Meeting
Day: Tuesday, November 23, 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 November 9, 2004 (p. 2-6)
4. ANNOUNCEMENTS
5. QUESTIONS ABOUT REPORTS

6. CONSENT ITEMS
   a. 17/AS/04/SEC–Commendation for Ron VanderMolen (p. 9)
   b. 18/AS/04/SEC–Renomination of Kathleen E. Kaiser as CSU Faculty Trustee (p. 10)

7. FIRST READING ITEMS
   a. 13/AS/04/UEPC–CVHEC Transfer Associate Degree Proposal (7-8)
   b. 19/AS/04/USPSC--Vision Statement/University Values (p. 11-12)

8. INFORMATION ITEM
   a. Divisional Excellence Initiatives/University Excellence Incentive Award (update)

9. ADJOURNMENT

SF:db

Attachments: Minutes of November 9, 2004 (p. 2-6)
13/AS/04/UEPC (p. 7-8)
17/AS/04/SEC (p. 9)
18/AS/04/SEC (p. 10)
19/AS/04/USPSC (p. 11-12)

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