AMENDED OCTOBER 5, 2004

TO: Members of the Academic Senate

DATE: September 30, 2004

FROM: Steve Filling
Speaker of the Faculty

SUBJECT: Academic Senate Meeting
Day: Tuesday, October 5, 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 September 21 2004
4. ANNOUNCEMENTS
5. QUESTIONS ABOUT REPORTS
6. Judicial Affairs Activities (Morgan-Foster)
7. RPT Report (Hilpert) carryover to next meeting

8. FIRST READING ITEM
   a. 14/AS/04/FBAC--Resource Allocation Priorities (added)
   b. 15/AS/04/FBAC--University Excellence Incentive Awards (added)

9. INFORMATION ITEMS
   a. Vision Statement (Boffman)
   b. Accountability Report
   a. 13/AS/04/UEPC--Central Valley Higher Education Consortium Transfer Associate Degree Proposal
      (moved from First Reading to Information)

10. OPEN FORUM

11. ADJOURNMENT

SF:db
Attachments: Minutes of September 21, 2004 (p. 2-12)
CVHECTAD Proposal (Senators only) (p. 13)
Vision Statement (Senators only) (p. 14-15)
Accountability Report Summary (Senators only) (p. 16-17)

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