DATE: October 4, 2001

TO: Members of the Academic Senate

FROM: Pamela Russ, Speaker of the Faculty

SUBJECT: Academic Senate Meeting

Day: Tuesday, October 9, 2001
Time: 2:30-4:30 pm
Place: South Dining Room

ACADEMIC SENATE AGENDA

1. Call to order

2. Approval of Agenda

3. Approval of Academic Senate Minutes of September 25, 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 (Sarraille/Thompson)
   g. Provost/VPAA (Rhodes)
   h. Associated Students (Johnson/VanRuiten)
   i. Other

5. Information Item

   a. Parliamentary Procedures for Academic Senate Meeting

6. First Reading Item
a. 20/AS/01/SEC--Support for Teach-In

7. Discussion Items

a. Ex-officio, non-voting Vice President of Business and Finance on Academic Senate (time certain 3:00 VP Stephens)

b. Assessment

8. Open Forum

9. Adjournment

PR: dbs

Attachments: AS Minutes of September 25, 2001
Memo from V.P. Stephens
Parliamentary Procedures
20/AS/01/SEC

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