DATE: October 18, 2001

TO: Members of the Academic Senate

FROM: Pamela Russ, Speaker of the Faculty

SUBJECT: Academic Senate Meeting
Day: Tuesday, October 23, 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 October 9, 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 (Saraille/Thompson)
   g. Provost/VPAA (Rhodes)
   h. Associated Students (Johnson/VanRuiten)
   i. Other

5. First Reading Items
   a. 19/AS/01/AS--Posting Guidelines
   b. 21/AS/01/SEC--Position on Shared Governance

6. Discussion Items
   a. Assessment (Hogan, time certain 3:15)
   b. Voting Rights for Non Tenure-Track Faculty
   c. Provost Search Committee
7. Open Forum

8. Adjournment

PR:dbs

Attachments: AS Minutes of October 9, 2001
Voting Rights of the General Faculty (proposed amendment)
19/AS/01/AS (revised)
21/AS/01/SEC

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