TO: Members of the Academic Senate

FROM: Lynn Johnson
Speaker of the Faculty

SUBJECT: Academic Senate Meeting

Day: Tuesday, September 25, 2007
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 May 8, 2007

4. ANNOUNCEMENTS

5. QUESTIONS ABOUT REPORTS

6. CONSENT ITEM

7. DISCUSSION ITEMS
   a. Senator Orientation
      1) Overview of Committee Charge by Chairs
      2) Questions/Answers
   b. GE Director Position

8. OPEN FORUM

9. ADJOURNMENT

LJ:db

Attachments: Minutes of May 8, 2007 (p. 3-8)
19/AS/07/SEC (p. 9-11)
Simplified Ideal Path for Policy Resolution (p. 12)
Importance of Faculty Governance (p. 13)
Faculty Governance organizational chart (p. 14)
2007/2008 SEC/AS Meeting Schedule (p. 15)
2007/2008 Academic Senate Membership (p. 16)
20072008 AS/GF Committees (p. 17-18)
Charge of Academic Senate (p. 19-20)
CSUS List of Acronyms (p. 21-22)
2006/2007 List of Resolutions (p. 23-24)
GE Director Position (p. 25-27)

cc: faculty only email

Senate Home Page (Academic Senate Policies and Organization)

http://www.csusan.edu/facultyhandbook/index.htm