TO: Members of the Academic Senate  
DATE: September 16, 2004  
FROM: Steve Filling  
Speaker of the Faculty  
SUBJECT: Academic Senate Meeting  
Day: Tuesday, September 21, 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 May 11, 2004  
4. ANNOUNCEMENTS  
5. QUESTIONS ABOUT REPORTS  
6. Workload Update by CFA (Larry Giventer)  

7. CONSENT ITEM  

8. DISCUSSION ITEMS  
b. Senator Orientation  
1) Powerpoint Presentation  
2) Overview of Committee Charge by Chairs  
3) Questions/Answers  

9. OPEN FORUM  
a. 2004/05 Budget Discussion  

10. ADJOURNMENT  

SF:db  

Attachments: Minutes of May 11, 2004 (p. 2-9)  
2004/05 Standing Rules of the Academic Senate (p. 10-11)  
2004/2005 Academic Senate Membership (p. 12)  
2004/2005 Academic Senate/Senate Executive Committee Meeting Schedule (p. 13)  
Proxy Form (p. 14)
Charge of Academic Senate (p. 15-16)
Statewide List of Acronyms (p. 17-20)
CSUS List of Acronyms (p. 21-22)
Parliamentary crib sheet (p. 23)
Basic parliamentary procedures (p. 24)
Importance of Faculty Governance (p. 25)
Orientation for Senators (p. 26-29)
Flow charts re: policy formation (p. 30-31)
Faculty Governance organizational chart (p. 32)
2004/2005 General Faculty Constitution (p. 33-46)
2003/2004 Resolutions (p. 47-48)

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