DATE: September 19, 2002

TO: Members of the Academic Senate

FROM: Mark Thompson, Speaker of the Faculty

SUBJECT: Academic Senate Meeting
Day: Tuesday, September 24, 2002
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 May 14, 2002

4. REPORTS AND ANNOUNCEMENTS
   a. Speaker/SEC (Thompson)
   b. University Educational Policies Committee (Stone)
   c. Faculty Affairs Committee (Brown)
   d. Faculty Budget Advisory Committee (Tynan)
   e. Graduate Council (Lindsay)
   f. Statewide Academic Senate (Sarraille/Thompson)
   g. Provost/VPAA (Dauwalder)
   h. Associated Students (Rumayor/Avilla)
   i. ACIP Report (Akwabi-Ameyaw)
   j. Other

5. CONSENT ITEMS
   a. 10/AS/02/SEC--Commendation for Senator Charles Farrar
   b. 11/AS/02/SEC--Standing Rules of the Academic Senate

6. DISCUSSION ITEM
   a. Orientation of Academic Senators

7. FIRST READING ITEMS
8. OPEN FORUM

9. ADJOURNMENT

MT:db

Attachments: AS Minutes of May 14, 2002
Proxy Form
Academic Senate Membership List
2002/2003 Academic Senate/Senate Executive Committee Schedule
Acronyms and Initialisms
Topic/Issue Table for 2002/2003
Organizational Chart of General Faculty/Academic Senate
Subcommittee formation
Resolution Path
Importance of Faculty Governance/Role of Senator
2002/2003 General Faculty Constitution
Basic Parliamentary Procedures
Parliamentary Crib Sheet
10/AS/02/SEC--Commendation for Senator Charles Farrar
11/AS/02/SEC--Standing Rules of the Academic Senate
12/AS/02/UEPC--Units for Writing Proficiency Courses
13/AS/02/UEPC--Principles of Assessment of Student Learning

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