DATE: September 20, 2001

TO: Members of the Academic Senate

FROM: Pamela Russ, Speaker of the Faculty

SUBJECT: Academic Senate Meeting

Day: Tuesday, September 25, 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 May 15, 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 (Sarraile/Thompson)
   g. Provost/VPAA (Rhodes)
   h. Associated Students (Johnson/VanRuiten)
   i. Other

5. Consent Item

   a. 16/AS/01/SEC--2001/2002 Standing Rules of the Academic Senate

6. First Reading Items

   a. 17/AS/01/SEC--Staff Support for Faculty Governance
   b. 18/AS/01/UEPC/GC--Resolution to approve a Graduate Certificate Program in Community College
Leadership

c. 19/AS/01/AS--Posting Guidelines

7. Discussion Item

a. Ex-officio, non-voting Vice President of Business and Finance on Academic Senate

8. Open Forum

9. Adjournment

PR:dbs

Attachments: AS Minutes of May 15, 2001
16/AS/01/SEC
17/AS/01/SEC
18/AS/01/UEPC/GC
19/AS/01/AS
2001/2002 Academic Senate Membership
2001/2002 AS/SEC/GF Meeting Calendar
Academic Senate Proxy Form
Basic Parliamentary Procedures

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