DATE: September 24, 2003

TO: Members of the Academic Senate
FROM: Melissa Aronson, Speaker of the Faculty
SUBJECT: Academic Senate Meeting
Day: Tuesday, September 30, 2003
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 13, 2003
4. ANNOUNCEMENTS
5. QUESTIONS ABOUT REPORTS

6. CONSENT ITEM

7. FIRST READING ITEM
   a. 15/AS/03/FAC–Amendment to URPTC Procedures/General Faculty Constitution

8. Senator Orientation
   a. Powerpoint Presentation
   b. Overview of Committee Charge by Chairs
   c. Questions/Answers

9. OPEN FORUM
10. ADJOURNMENT

MA:db

Attachments:
Minutes of May 13, 2003 (2-5)
14/AS/03/SEC (6-7)
15/AS/03/FAC (8))
2003/2004 Academic Senate Membership (9)
2003/2004 Academic Senate/Senate Executive Committee Meeting Schedule (10)
Proxy Form (11)
Statewide List of Acronyms (12-16)
CSUS List of Acronyms (17-18)
Traits of Effective Senates 19-30)
Introduction to Robert’s Rules of Order (31-38)
2003/2004 General Faculty Constitution (39-52)

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