TO: Members of the Academic Senate DATE: September 26, 2013

FROM: John Garcia, Speaker of the Faculty

SUBJECT: Academic Senate Meeting

TUESDAY, October 1, 2013

Meeting time: 2:00-4:00 pm

Place: JSRFDC Reference Room

1. Call to order

2. Approval of Agenda

3. Approval of Academic Senate Minutes of August 27, 2013 and September 17, 2013 (distributed electronically)

4. Introductions

5. Announcements

6. Committee Reports/Questions

7. Second Reading Item

a. 35/AS/13/UEPC - Resolution for Two-Pass Registration System (one year pilot) California State University, Stanislaus

Replaces the previously approved 2/AS/12/UEPC – Resolution for Two-Pass Registration System (one year pilot)

8. Discussion Items

a. President Sheley’s memo regarding Advising/GE/Writing (Memo dated 9/20/13)

b. Importance of Faculty Shared Governance document

c. Roles of CFA/SWAS and the CSU Administration document

9. Open Forum

10. Adjournment

You are invited to attend an Open Forum with CSU Chancellor Timothy White on Friday, Oct. 4, from 3:15 to 4:15 p.m. in MSR 130. This is a special opportunity for faculty, staff and students to engage in discussions with the Chancellor about our campus and the wider CSU system. Everyone is encouraged to attend, and staff are granted release time to attend.

JG:isp

cc: All Faculty