AGENDA

1. Call to Order
2. Roll Call
3. TIME CERTAIN:

    Thursday, May 8, 2003
    11:00 a.m.  Chancellor Charles Reed
    3:00 p.m.   Barry Pasternack, Faculty Flow Report
    3:30 p.m.   Richard West, Executive Vice Chancellor and Chief Financial Office

    Friday, May 9, 2003
    1:30 p.m.   Organizational Meeting, Including Elections, of the
                2003-2004 Academic Senate

                Ted Anagnoson, ad hoc Committee to Examine the Senate’s
                Committee Election Procedures

4. Chair’s Report
5. Approval of Agenda
6. Announcements/Communications
7. Presentations/Introductions
8. Approval of Minutes of March 2003
9. Committee Reports
10. Committee Recommendations:
    (1) Academic Senate Calendar 2003-2004  AS-2600-03/EX (Rev.)
        Meetings  Second Reading
    (2) Establishment of a Public Service Award  AS-2602-03/FGA
        for CSU Graduates Serving as State Capitol Staff  Second Reading
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<td>Systemwide Maximum Physical/Capacity Enrollment Ceiling</td>
<td>AS-2603-03/AA (Rev.) Second Reading</td>
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<td>Adjusting Physical Capacity Enrollment Ceilings for Individual Campuses through the Master Plan Revision Process</td>
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<td>CSU Faculty Workload Study Group</td>
<td>AS-2606-03/FA Second Reading</td>
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<td>Commendation of the Work of the Faculty Flow Committee</td>
<td>AS-2608-03/FA First Reading</td>
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<td>The Report from the California State Auditor (2002-110) on CMS</td>
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<td>Required Use of Electronic Applications for CSU Admission</td>
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<td>Support for Integrated Teacher Preparation Programs in the California State University</td>
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<td>Recommended CSU Budget Priorities</td>
<td>AS-2612-03/FGA Placeholder</td>
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11. Adjournment
2003-2004 ORGANIZATIONAL MEETING
AGENDA

1. Call to Order

2. Approval of Agenda

3. TIME CERTAIN
   1:30 p.m. - Organizational Meeting, Including Elections, of the 2003-2004 Academic Senate

4. Presentations/Introductions

5. Announcements/Communications

6. Adjournment

NOTE: Resolutions of Commendation will be introduced and read during Elections.