AGENDA: Academic Senate CSU

January 22-23, 2004
Thursday, 10:00 a.m.-Noon lunch-1-5:00 p.m.;
Social hour, 5:30 p.m.;
Friday, 8:30 a.m.-1 p.m. (est. time)

Dumke Auditorium, CSU Headquarters
401 Golden Shore, Long Beach, CA

1. Call to order
2. Roll call
3. Approval of agenda
4. Approval of minutes
5. Announcements/Communications
6. Presentations/Introductions
7. Reports:
   7.1. Chair
   7.2. Standing committees
   7.3. Other committees and committee liaisons
   7.4. Assistant Vice Chancellor Patrick Lenz (TIME CERTAIN: 10:15-11 a.m., Thursday)
   7.5. Trustee Chair Debra Farar (TIME CERTAIN: 4:00 p.m., Thursday)
   7.6. Executive Vice Chancellor David Spence (TIME CERTAIN: 9:00 a.m., Friday)
8. Committee Recommendations:
   8.1. A Review of the California State University Graduate Writing Assessment Requirement (GWAR) in 2002 AS-2627-03/AA Second Reading
   8.2. Policies on Employment of Graduate Students AS-2635-03/FA (Rev.) Second Reading
   8.3. Support for Proposition 56, the Budget Accountability Act AS-2636-04/FGA First Reading/Waiver
   8.4. Support for the CSU Project on Lower-division Requirements in Majors (POL) AS-2637-04/EX First Reading
9. Adjournment