ACADEMIC SENATE
of
THE CALIFORNIA STATE UNIVERSITY

CSU HEADQUARTERS
401 Golden Shore
Long Beach, California

March 6-7, 2003
Dumke Auditorium
Thursday, 10:30 a.m.-5:00 p.m.
Friday, 8:30 a.m.-2:30 p.m. (est. time)

AGENDA

1. Call to Order
2. Roll Call
3. TIME CERTAIN:
   Thursday, March 6, 2003
   11:00 a.m.   Student Trustee Erene Thomas
   1:30 p.m.    Chancellor Charles Reed
   3:00 p.m.    Intellectual Property, Paul Spear
   4:00 p.m.    Faculty Trustee Candidates – Presentations and Question and Answer Period

   Friday, March 7, 2003
   9:00 a.m.    Election of Candidate(s) for Faculty Trustee

4. Chair’s Report
5. Approval of Agenda
6. Announcements/Communications
7. Presentations/Introductions
8. Approval of Minutes of January 2003
9. Committee Reports
10. Committee Recommendations:
    
    (1) Campus Policies on Privacy of Electronic Communication
        AS-2591-03/FA (Rev.)
        Second Reading
    
    (2) Task Force on Roles and Responsibilities of
        Department Chairs
        AS-2592-03/FA(Rev.)
        Second Reading
    
    (3) Student Fees in the California State
        University (CSU): Mitigating their Effects
        AS-2594-03/FGA
        Second Reading
    
    (4) Recommendation in Support of the New
        California Articulation Number (CAN) Model
        AS-2597-03/AA(Rev.)
        Second Reading
(5) Recommendation on the Report from the Joint Provost/Academic Senate California State University Task Force on Facilitating Student Success in Achieving the Baccalaureate Degree

(6) Campus Budget Consultation as a Criterion for Presidential Evaluation

(7) Academic Senate Calendar 2003-2004

11. Adjournment

* Revised or newly added March 6-7, 2003