AGENDA: Academic Senate CSU

March 11-12, 2004
Thursday, 10:00 a.m.-noon, 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. (As a part of the chair's report, there will be a presentation on and discussion of the Senate budget for 2004-05; this discussion will be at a time certain t.b.a.)
   7.2. Standing committees
   7.3. Other committees and committee liaisons
   7.4. CSSA liaison Manolo Platin (Time certain 10:45 a.m., Thursday)
   7.5. CFA Vice-president Lillian Taiz (Time certain 11:00 a.m., Thursday)
   7.6. Executive Vice Chancellor David Spence (Time certain 1:00 p.m., Thursday)
   7.7. Budget update: Executive Vice Chancellor Richard West (Time certain 2:00 p.m., Thursday)
   7.8. Trustee Murray Galinson (Time certain 11:00 a.m. Friday)

8. Committee Recommendations:
   8.1 Support for a CSU Sustainability Policy AS-2639-04/EX
      Second Reading
   8.2 California State University Center of Excellence in the Study of the Holocaust, Genocide, Human Rights and Tolerance AS-2640-04/TEKR
      Second Reading
   8.3 Fee Increase Policy for Teacher Credential Candidates AS-2641-04/TEKR
      Second Reading
8.4 Academic Senate CSU Calendar of 2004-2005
First Reading

8.5 Graduate Taskforce Report

8.6 CSU Fee Policy

8.7 Graduate Fees

8.8 Transfer Policy

8.9 Definition of Excess Units

8.10 AB 1932

9. Adjournment