AGENDA  Academic Senate CSU

May 6-7, 2004
Thursday, 10:00 a.m.-noon, 12:45-5:30 p.m.;
Social hour, 5:30 p.m.;
Friday, 7:30 a.m.-noon (est. time)

Organizational Meeting of 2004-05 Senate:
Friday, 12:45 - 3 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. Chancellor Charles Reed (Time certain 10:30 a.m., Thursday)
   7.5. CSSA Liaison Manolo Platin (Time certain 11:30 a.m., Thursday)
   7.6. CFA President John Travis (Time certain 12:45 p.m., Thursday)
   7.7. Executive Vice Chancellor David Spence (Time certain 1 p.m., Thursday)
   7.8. Trustee Shailesh Mehta (Time certain 4:00 p.m., Thursday)
8. Committee Recommendations:
   8.1 Academic Senate CSU Calendar of 2004-2005 Meetings
      AS-2642-04/EX
      Second Reading
   8.2 Support for a Systemwide Core/Campus-Specific Transfer Pattern by Degree Program in the CSU
      AS-2645-04/AA (Rev.)
      Second Reading
   8.3 Designation of Sanctionable Units
      AS-2646-04/AA
      Second Reading

4/21/2004
8.4 Recommending Allocation of Graduate Fee Differentials to Graduate Programs
8.5 Principles for Reaching Consensus on Regional and Statewide Program Alignments in the CSU
8.6 Academic Freedom
8.7 Maintaining Quality in Credit Classes Taught in the Extended University
8.8 Response to SB 1785 (Scott and Alpert): Public postsecondary education: dual admissions programs
8.9 Recommendation on the Report from the Task Force on Graduate and Postbaccalaureate Education in the California State University
8.10 CEO Searches
8.11 Budget Priorities for AY 2005-6
8.12 Opposition to AB 1335 (Morrow)
8.13 ACR 193
8.14 Honoring Diane Cummins as First Recipient of Academic Senate CSU Distinguished Legislative Staff Award
8.15 Thanking Senator Alpert for her Support of Higher Education
8.16 Thanking Senator Vasconcellos for his Support of Higher Education

9. Adjournment sine die