



AGENDA: Academic Senate CSU

November 13-14, 2003

Thursday, 10:30 a.m. - 1 p.m., 2-5:00 p.m.;

Social hour, 5:30 p.m.;

Friday, 8 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. CSSA Liaison Manolo Platin (tentative **TIME CERTAIN:** 11 a.m., Thursday)
 - 7.5. CFA President John Travis (tentative **TIME CERTAIN:** 11:15 a.m., Thursday)
 - 7.6. Report from the Taskforce on Graduate and Post-Baccalaureate Education, Cristy Jensen, chair (**TIME CERTAIN:** noon, Thursday)
 - 7.7. Executive Trustee Ralph R. Pesqueira (**TIME CERTAIN:** 4 p.m., Thursday)
 - 7.8. Vice Chancellor David Spence (**TIME CERTAIN:** T.B.A.)
 - 7.9. Chancellor Charles Reed (**TIME CERTAIN:** 9:30 a.m., Friday)
8. Committee Recommendations:
 - 8.1. Articulation Agreements for Multiple Subject Integrated Teacher Preparation Programs: Principles for Formation of Regions AS-2623-03/AA/TEKR
Second Reading
 - 8.2. Integrated Teacher Preparation Program Framework for Articulation: Principles for Implementation AS-2626-03/AA
First reading

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| 8.3. A Review of the California State University Graduate Writing Assessment Requirement (GWAR) in 2002 | <u>AS-2627-03/AA</u>
First Reading |
| 8.4. 2003-2004 Supplemental Report Language | <u>AS-2628-03/FA</u>
First Reading |
| 8.5. Patriot Act | <u>AS-2629-03/FGA</u>
<i>Placeholder</i> |
| 8.6. Support of Higher Education Bond | <u>AS-2630-03/FGA</u>
<i>Placeholder</i> |
| 8.7. Fee Policy | <u>AS-2631-03/FGA</u>
<i>Placeholder</i> |
| 8.8. Quality Education in the CSU | <u>AS-2632-03/FGA</u>
<i>Placeholder</i> |

9. Adjournment