AGENDA   Academic Senate CSU

May 5-6, 2005
Thursday, 10:00 a.m.-12:00, 1:00-5:30 p.m.;
Social hour, 5:30 p.m.;
Friday, 8:30 a.m.-noon (est. time)

Organizational Meeting of 2005-06 Senate:
Friday, 1:00 p.m. - 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. Executive Vice Chancellor David Spence (Time certain 10:30 a.m., Thursday)
   7.5. Chancellor Charles Reed (Time certain 11:00 a.m., Thursday)
   7.6. Trustee Guzman Moore (Time certain 4:30 p.m., Thursday)
   7.7. Kelli Kedis, AS President, San Diego State University, Acting CSSA Liaison

8. Committee Recommendations:
   8.1 Creating and Overseeing Faculty Expert Banks AS-2686-05/FA
   Second Reading
   8.2 The Role of Prebaccalaureate Programs AS-2687-05/AA
(Remediation) in the California State University
   Second Reading
   8.3 Support for the Framework for Comprehensive AS-2688-05/AA
Intercollegiate Athletics Reform by the Coalition Second Reading
8.4 Academic Senate CSU Calendar of 2005-2006 Meetings AS-2689-05/EX Second Reading

8.5 Support for the Use of the “New SAT” in the CSU Eligibility Index AS-2691-05/AA Second Reading

8.6 Support of Federal TRIO Programs AS-2692-05/TEKR Second Reading

8.7 The Effect of the Proposed Retirement Plan Modification on the CSU AS-2693-05/FA Second Reading

9. Adjournment