AGENDA  Academic Senate CSU

November 11-12, 2004
Thursday, 10:00 p.m.- 5:00 p.m.;
Social hour, 6:00 p.m. (Chancellor’s Home);
Friday, 8:00 a.m.-noon (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. Introductions
7. Reports:
   7.1. Chair
   7.2. Standing committees
   7.3. Other committees
   7.4. The Honorable John Vasconcellos, Former Senator, State of California (Tentative)
   7.5. Executive Vice Chancellor David Spence (Time certain 11:00 am, Thursday)
   7.6. CSSA Academic Senate Liaison, Jeff Obayashi (Thursday)
   7.7. Connie Vinita Dowell, Dean, Library and Information Access and Bill Robnett,
       Library Director, Monterey Bay and Chair, Council of Library Directors (Time certain
       4:00 pm, Thursday)
   7.8. Chancellor Charles Reed (Time certain 10:30 am, Friday)
   7.9. CFA President John Travis
   7.10. Kathleen Kaiser, Faculty Trustee
8. Committee Recommendations:
   8.1 Allocation of Teacher Credential Fee Differential  AS-2673-04/TEKR
       Second Reading
   8.2 Reaffirmation of Academic Freedom  Placeholder/FAC
   8.3 Implementation of CMS  Placeholder/FAC
   8.4 Mandatory Community Service  Placeholder/AAC
   8.5 Support for the SCIGETC (Science Intersegmental
       General Education Transfer Curriculum)  Placeholder/AAC
9. Adjournment