AGENDA  Academic Senate CSU

September 16, 2005
Thursday, Social hour, 5:00 p.m.
Friday, 8:30 a.m.-2:30 (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. Keith Boyum, Associate Vice Chancellor, Academic Affairs (Time certain 11:30 a.m., Friday)
   7.5. Craig Smith, Faculty Trustee
   7.6. John Travis, CFA Representative
   7.7. Hironao Okahana, CSSA Liaison
8. Committee Recommendations:
9. Adjournment