

ACADEMIC SENATE
of
THE CALIFORNIA STATE UNIVERSITY

Item 1

AS-2600-03/EX
March 6-7, 2003

Academic Senate CSU Calendar of 2003-2004 Meetings

RESOLVED: That the Academic Senate of the California State University adopt the following schedule for the 2003-2004 academic year:

<u>2003</u>		<u>Location</u>
September 4-5	Committees/Plenary	Headquarters
*October 3	Interim	----
November 12-13-14	Committees/Plenary	Headquarters
*December 5	Interim	----
<u>2004</u>		
January 21-23	Committees/Plenary	Headquarters
*February 13	Interim	----
March 10-12	Committees/Plenary	Headquarters
*April 2	Interim	----
May 5-7	Committees/Plenary	Headquarters

; and be it further

RESOLVED: That the Executive Committee of the Academic Senate CSU be authorized to change the schedule of meetings approved, with adequate notice to the Academic Senate CSU, if the Trustees alter their schedule, or if budgetary constraints require a change.

RATIONALE: The California State University Board of Trustees is in the process of determining its meeting dates for 2003-2004, as follows:

<u>2003</u>	<u>Location</u>
**July 15-16	Headquarters
**September 16-17	Headquarters
**November 18-19	Headquarters
<u>2004</u>	
***January 27-28	Headquarters
***March 16-17	Fresno
***May 18-19	Headquarters
***July 13-14	Headquarters
***September 14-15	Headquarters
***November 16-17	Headquarters

APPROVED – May 8-9, 2003

*location and format to be determined

**dates previously approved by the CSU Board of Trustees

***2004 BOT meeting dates are tentative