

**ACADEMIC SENATE**  
**of**  
**THE CALIFORNIA STATE UNIVERSITY**

Item 1

AS-2642-04/EX  
March 11-12, 2004

**Academic Senate CSU Calendar of 2004-2005 Meetings**

RESOLVED: That the Academic Senate of the California State University adopt the following schedule for the 2004-2005 academic year:

<u>2004</u>		<u>Location</u>
September 9-10	Committees/Plenary	Headquarters
*October 8	Interim	----
November 10-12	Committees/Plenary	Headquarters
*December 3	Interim	----
<u>2005</u>		
January 19-21	Committees/Plenary	Headquarters
*February 11	Interim	----
March 9-11	Committees/Plenary	Headquarters
*April 8	Interim	----
May 4-6	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 2005, as follows:*

<u>2004</u>	<u>Location</u>
<i>July 13-14</i>	<i>Headquarters</i>
<i>September 14-15</i>	<i>Headquarters</i>
<i>November 16-17</i>	<i>Headquarters</i>
<u>2005</u>	
<i>January 25-26</i>	<i>Headquarters</i>
<i>March 15-16</i>	----
<i>May 10-11</i>	<i>Headquarters</i>
<i>July 19-20</i>	<i>Headquarters</i>
<i>September 20-21</i>	<i>Headquarters</i>
<i>November 8-9</i>	<i>Headquarters</i>

**APPROVED – May 6-7, 2004**

\*location and format to be determined