

**ACADEMIC SENATE  
OF  
THE CALIFORNIA STATE UNIVERSITY**

AS-2838-08/EX (Rev)  
March 6-7, 2008

**Academic Senate CSU Calendar of 2008-2009 Meetings**

RESOLVED: That the Academic Senate of the California State University (CSU) adopt the following schedule for 2008-2009:

<u>2008</u>		<u>Location</u>
September 11-12	Committees/Plenary	Headquarters
October 10	Interim Committees	Headquarters
November 12-14	Committees/Plenary	Headquarters
December 12	Interim Committees	Headquarters
<u>2009</u>		
January 21-23	Committees/Plenary	Headquarters
February 20	Interim Committees	Headquarters
March 18-20	Committees/Plenary	Headquarters
April 10	Interim Committees	Headquarters
May 6-8	Committees/Plenary	Headquarters
September 10-11	Committees/Plenary	Headquarters
October 16	Interim Committees	Headquarters
November 4-6	Committees/Plenary	Headquarters
December 11	Interim Committees	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 2008-2009, as follows:*

<u>2008</u>	<u>Location</u>
<i>March 11-12</i>	<i>Headquarters</i>
<i>May 13-14</i>	<i>Headquarters</i>
<i>July 15</i>	<i>Headquarters</i>
<i>September 16-17</i>	<i>Headquarters</i>
<i>November 18-19</i>	<i>Headquarters</i>
<u>2009 Tentative</u>	
<i>January 27-28</i>	<i>Headquarters</i>
<i>March 24-25</i>	<i>Headquarters</i>
<i>May 12-13</i>	<i>Headquarters</i>
<i>July 21</i>	<i>Headquarters</i>
<i>September 22-23</i>	<i>Headquarters</i>
<i>November 17-18</i>	<i>Headquarters</i>

**Approved Unanimously – May 8-9, 2008**