

**ACADEMIC SENATE
OF
THE CALIFORNIA STATE UNIVERSITY**

AS-2884-09/EX (Rev)
March 19-20, 2009

Academic Senate of the CSU Calendar of 2009-2010 Meetings

RESOLVED: That the Academic Senate of the California State University adopt the following schedule for 2009-2010:

<u>2009</u>		<u>Location</u>
September 10-11	Committees/Plenary	Headquarters
October 16	Interim Committees	Headquarters
November 4-6	Committees/Plenary	Headquarters
December 4	Interim Committees	Headquarters
<u>2010</u>		
January 20-22	Committees/Plenary	Headquarters
February 19	Interim Committees	Headquarters
March 10-12	Committees/Plenary	Headquarters
April 9	Interim Committees	Headquarters
May 5-7	Committees/Plenary	Headquarters
September 16-17	Committees/Plenary	Headquarters
October 15	Interim Committees	Headquarters
November 3-5	Committees/Plenary	Headquarters
December 3	Interim Committees	Headquarters

; and be it further

RESOLVED: That the Executive Committee of the Academic Senate of the CSU be authorized to change the schedule of meetings approved, with adequate notice to the Academic Senate of the 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 2009-2010, as follows:*

<u>2009</u>	<u>Location</u>
<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>
<u>2010 Tentative</u>	
<i>January 26-27</i>	<i>Headquarters</i>
<i>March 16-17</i>	<i>Headquarters</i>
<i>May 11-12</i>	<i>Headquarters</i>
<i>July 13</i>	<i>Headquarters</i>
<i>September 21-22</i>	<i>Headquarters</i>
<i>November 9-10</i>	<i>Headquarters</i>

Approved Unanimously, May 8-9, 2009