

MEMORANDUM

DATE: September 4, 2003

TO: Academic Senate Members

FROM: Keith Edgerton, Chair
Academic Senate

RE: MEETING DATE, PLACE, AND AGENDA

The first meeting of the Academic Senate will be held on Thursday, September 11, 2003, at 3:30 p.m., in the Chancellor's Conference Room (McM 209).

I. APPROVAL OF MINUTES

May 1, 2003
June 25, 2003
June 30, 2003 (electronic vote)
August 19, 2003 (retreat)

II. ITEMS FOR INFORMATION

Item 1 Committee Report – Faculty Development Council: RACE/IPD 2003

Item 2 Committee Report – Academic Standards and Scholastic Standing
Committee 2002-2003.

Item 3 Committee Roster 2003-2004

III. DISCUSSION ITEMS

A. Possible Senate Initiatives:

1. Enhancing Academic Quality
2. Hidden Cost of New Academic Programs

B. Shared Governance:

1. Flagship Programs
2. Long Range Hiring Plans
3. Short-term hiring plans

C. General Education

D. Weekly Campus-Wide Meeting Time

E. Senate Representation: CPSLL, and the new CAHP

F. Re-Thinking Student Evaluations

KE/rjrm