

CSUSM Academic Senate REVISED Meeting Schedule 2009/10

Academic Senate

(Unless otherwise noted, meetings are held in COM 206, begin at 1 p.m., and run until approximately 2:50 p.m.)

Fall 2009

August 27 Convocation (~~Time/Location TBD~~ 9-11 a.m., CCAE)
New Senator Orientation: 2:15 – 3:30 p.m. – UH 440
September 2 Senate Meeting
~~October 7 Senate Meeting~~
November 4 Senate Meeting
December 2 Senate Meeting

Spring 2010

January 14 Spring Assembly: 9 – 10:30 a.m. – ARTS 240
February 3 Senate Meeting
March 3 Senate Meeting
April 7 Senate Meeting
April 21 Senate Meeting
May 5 Joint Senate Meeting (with newly elected 10/11 Senators)

Executive Committee

(Except as noted, the EC meets from 12 - 2 p.m. in KEL 5207. On Senate meeting days, the EC meets from 12 – 12:50 p.m. in COM 206.)

Fall 2009

August 25 Planning Meeting: 11:30 a.m. – 3:30 p.m. – KEL 3010
~~August 26~~
September 2, 9, 16, ~~23~~, 30
October ~~7~~, 14, 21, 28
November 4, 18
December 2

Spring 2010

January 20, 27
February 3, ~~10~~, 17, 24
March 3, 10, 17, 24 (*Spring Break is March 29 – April 3*)
April 7, 14, 21, 28
May 5

All members of the CSUSM faculty are encouraged to join us. *Only elected Senators may vote.*

Because the Senate is not a governing board, meetings of the Academic Senate are not subject to the Brown Act. The decision to allow press/public into an Academic Senate meeting may be made by the Senate.

California State University San Marcos

Academic Senate Executive Committee Retreat

August 19, 2008
11:30 a.m. – 3:30 p.m.
Kellogg Library – Room 3010

Agenda

- 11:30 a.m. Chair's Welcome & Introductions – McDaniel (5)
Past Chair's Comments – Seleski (5)
President's Welcome – Haynes (20)
Academic Affairs Update – Cutrer (15)
Student Affairs Update – Worden (15)
- 12:40 p.m. **Lunch** (*courtesy of President Haynes*)
- 1:30 p.m. University Academic Master Plan Update – Barsky (15)
Strategic Planning/WASC Update – Jeffries (15)
Graduate Studies/Research Update – Gonzalez (15)
CFA Update – Kreisler (15)
- 2:30 p.m. **Break**
- 2:45 p.m. Senate Budget & Course Releases
Unfinished Committee Items from 07/08
Flow of Business/Procedures – Anderson
Open Discussion
- 3:30 p.m. *Adjournment*

Workload/Cost Reduction Strategies
Academic Senate Office
Fall 2009

- Minutes of meetings: Unless officers request otherwise, actions only will be recorded, unless a vote is controversial: If so, a record will be made of the nature of controversy.
- Draft minutes will be forwarded electronically to members prior to a vote. No hard copies will be made. Approved minutes will be posted online following approval.
- Handbook distribution: New members, officers, parliamentarian, and on request.
- Electronic versions of agenda packets only; agenda projected during meeting.