

# Academic Senate

**February 5, 2004**  
**Commons**  
3:00 p.m. - 5:00 p.m.



Spring Meetings of the  
Academic Senate

2/5  
2/19  
3/4  
3/18  
4/1  
4/22  
5/6  
5/20

## AGENDA

Report of the Chair of the Senate - Catherine Nelson

Correspondences:

### Consent Items:

- Approval of the Agenda
- Approval of Minutes - 12/18/03 emailed
- From EPC: Biology change of MA to MS.

**Information Item:** End-of-Year report for Graduate Studies subcommittee '02-'03; Appointment of Marty Ruddell to University Documents Committee of URTF.

## BUSINESS

1. From APC: Long Range Academic Plan – Second Reading –  
**Please bring your agenda from 12/4** for attachment – R.  
Coleman-Senghor T.C. 3:15
2. Senate assigned time for '04 -'05 – attachment T.C. 3:35
3. Resolutions regarding Lecturers: T. C. 4:00
  - a. From FSAC Resolution on Lecturer's on Senate Compensation – Second Reading - attachment – E. Stanny
  - b. From S&F: Amendment to Article III, Section 3.10 of By-Laws; Replacement of Lecturer Senators – First Reading – attachment – M. Dreisbach
  - c. From S&F: Amendment to Article III, Section 3 of By-Laws regarding election of Lecturer Senators - First Reading - attachment - M. Dreisbach
4. Resolution supporting Proposition 55 – First Reading – C. Nelson  
T. C. 4:30
5. Grants and Contracts Policy – First Reading – E. Stanny – attachment to follow

## REPORTS

1. President of the University – (R. Armiñana)
2. Vice President Academic Affairs/Provost – (E. Ochoa)
3. Vice President/ Admin. and Finance - (L. Furukawa-Schlereth)
4. President of the Associated Students - (J. Spencer)
5. Chair-Elect of the Senate - (M. Dreisbach)
6. Statewide Senators - (S. McKillop, P. McGough)
7. Chairs, Standing Committee - (Coleman-Senghor, McDonald, Stanny, Lahme)
8. Senate Budget Committee

OVER

# ACADEMIC SENATE AGENDA CONTINTUED

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FEBRUARY 5, 2004

Items from the Floor  
Good of the Order  
Adjournment