

Academic Senate

Sept 13, 2001

COMMONS

3:00 p.m. - 5:00 p.m.



Fall 2001 Meetings of the
Academic Senate

~~Aug. 30~~
Sept. 13
Sept. 27
Oct. 11
Oct. 25
Nov. 8
Nov. 29
Dec. 13

AGENDA

Report of the Chair of the Senate - Rick Luttmann

Approval of the Agenda

Approval of Minutes

CONSENT ITEMS:

☛ **Special Guests: Trustee Fred Pierce and Vice Chancellor of University Advancement Louis Caldera**

BUSINESS

1. Lifelong Learning Institute – T.C. 4:00 - Les Adler
2. Revision of Senate ByLaws – 2nd Reading - attachment
3. 120 unit BA report and procedures – 1st Reading for procedures – Art Warmoth, Chair EPC - attachment
4. Compensation for Lecturers on the Senate – 1st Reading – Wm. Poe, Chair FSAC - attachment
5. Resolution endorsing CFA Teach-In – 1st Reading – Andy Merrifield - attachment

REPORTS

1. President of the University - (R. Armiñana)
2. Provost/Vice President, Academic Affairs - (B. Goldstein)
3. Vice President/ Admin. and Finance - (L. Furukawa-Schlereth)
4. President of the Associated Students - (R. Heng)
5. Chair-Elect of the Senate - (N. Byrne)
6. Statewide Senators - (S. McKillop, P. McGough)
7. Chairs, Standing Committee - (Moulton, Warmoth, Poe, Litle)

Items from the Floor

Good of the Order

Adjournment