

Academic Senate

Dec. 18, 2003

Commons

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



Happy Holidays

Fall 2003 Meetings of the
Academic Senate

9/4
9/18
10/2
10/16
10/30
11/13
12/4
12/18

First meeting in Spring
2/5

AGENDA

Report of the Chair of the Senate - Catherine Nelson

Correspondences:

Consent Items:

Approval of the Agenda

Approval of Minutes - 12/4/03 emailed

From S&F: Duties of S&F in the by-laws

From S&F: Amendment to Grade Appeal Policy

From EPC: Spanish Program 4 unit conversion

Special Report on the financial status of the Green Music Center. (*Curriculum report next meeting*) T. C. 3:15

BUSINESS

1. Long Range Academic Plan and its relation to Strategic Plan. T.C. 3:55
2. Resolution regarding Grade Posting by PeopleSoft Software – First Reading – attachment – R. Whitkus T. C. 4:25

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, SAC rep)
8. Senate Budget Committee

Items from the Floor

Good of the Order

Adjournment