

# Academic Senate Meeting

# A G E N D A

## COMMONS - 10/05/00

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

Report of the Acting Chair of the Senate -- R. Luttmann  
Correspondences: E. Mail from Diana Saugstad (Stanislaus) - (att.)  
Consent Items:  
Approval of the Agenda

## B U S I N E S S

00/01:01 SECOND READING: Faculty Eligible for Emeritus Status - (new att.)  
00/01:04 FIRST READING: Recommendation the Dr. D. Woodard be Designated  
as Emeritus Professor - Posthumously - (att.) -T. Anderson  
00/01:05 FIRST READING: Endorsement of Statewide Academic Senate's  
Resolution Against the Voucher Initiative - (att.)

## R E P O R T S

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	(E. Carlson)
5. Chair-Elect of the Senate	(R. Luttmann)
6. Statewide Senators -	(S. McKillop, P. Phillips)
7. Chairs, Standing Committees	(Moulton, Filp, Heft, Dreisbach,)

Items from the Floor:

1.  
Good of the Order:

Adjournment

Scheduled Fall 2000 meetings of the Senate

9/7	10/5	11/2	12/7
9/21	10/19	11/16	