

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
9/21

10/5
10/19

11/2
11/16

12/7