

# Academic Senate

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**Nov 8, 2001**

**Commons**

**3:00 p.m. - 5:30 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

Correspondences:

Consent Items:

Approval of the Agenda

Approval of Minutes

*Special Guest: Faculty Trustee Harold Goldwhite*

## **BUSINESS**

1. Lecturer's Compensation - Second Reading - attachment of original resolution & results of survey
2. Women's and Gender Studies as a Department - report back from EPC & APC
3. Academic Report on the Green Music Center - B. Goldstein, J. Langley, Floyd Ross and Jim Meyer - T.C. 4:00

## **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)
4. 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**