

# Academic Senate

**May 8, 2003  
Commons**

**3:00pm - 5:00pm**



Spring 2003 Meetings of the  
Academic Senate

~~2/6~~  
~~2/20~~  
~~3/6~~  
3/20  
4/3  
4/24  
5/8  
5/22

**AGENDA**

Report of the Chair of the Senate - Noel Byrne

Correspondences:

Consent Items:

Approval of the Agenda

Approval of Minutes

Certificate in Accounting – attachment

B. A. in Art History - attachment

**Guest:** Mayor Vicki Vidak-Martinez, Rohnert Park – T. C. 4:00

## **BUSINESS**

1. By-laws change to SSP rep for APC from S&F – *First reading* - C. Nelson – attachment
2. Procedures for emergency Senate action from S&F – *First reading* - C. Nelson – attachment
3. Resolution on University Community Solidarity Fund – *Second reading* - B. Moonwomon- attachment
4. B. S. in Engineering Science - *First reading* – attachment – A. Warmoth – T. C. 3:45

## **REPORTS**

Annual Report from representative to the Academic Council on International Programs – Elizabeth Martinez

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 - (J. Minnich)
5. Chair-Elect of the Senate - (C. Nelson)
6. Statewide Senators - (S. McKillop)
7. Chairs, Standing Committee - (R. Coleman-Senghor, A. Warmoth, E. Stanny, K. Thompson)
8. Report of Senate Budget Committee

**Items from the Floor**

**Good of the Order**

**Adjournment**