

# Academic Senate

**Dec. 4, 2003  
Commons**

☛ 3:00 p.m. - 5:30 p.m.



Fall 2003 Meetings of the  
Academic Senate

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

**AGENDA**

Report of the Chair of the Senate - Catherine Nelson

Correspondences:

Consent Items:

Approval of the Agenda

Approval of Minutes

EPC: Music Department curriculum changes; Geography revision<sup>1</sup> **T.C**

FSAC: Excellence in Teaching Award revision; Emeritus Policy **4:00**  
revision

**Information Item:** SAC endorsement of FERPA policy

**Special Guest:** Richard West, Vice Chancellor and Chief  
Financial Officer of the CSU. **T.C. 3:05-3:15**

## **BUSINESS**

1. From APC: Long Range Academic Plan – Second Reading –  
attachment – R. Coleman-Senghor **T. C. 4:30**
2. From S&F: By-Laws change regarding replacement of  
officers –Second Reading – attachment – M. Dreisbach **T. C.  
5:00**
3. Resolutions regarding Lecturers:
  - a. From FSAC Resolution on Lecturer's on Senate  
Compensation – Second Reading – attachment – E.  
Stanny **T. C. 4:10**
  - b. Constitutional Amendment changing lecturer eligibility  
for voting and service to 6 WTU's – First Reading -  
attachment – S. Wilson & B. Moonwomon – **T. C. 5:15**
  - c. From S&F: Amendment to Article III, Section 3.10 of By-  
Laws; Replacement of Lecturer Senators – First Reading  
– attachment – M. Dreisbach
  - d. From S&F: Amendment to Article III, Section 3 of By-  
Laws regarding election of Lecturer Senators - First  
Reading - attachment - M. Dreisbach

**REPORTS – See reverse**

**Academic Senate Agenda  
December 4, 2003**

**REPORTS**

1. President of the University - (R. Armiñana)
2. Provost/Vice President, Academic Affairs - (E. Ochoa) T.C.  
**3:15-3:45**
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**