

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 revised T.C
concentrations.

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. Moonwoman – 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