

Academic Senate

March 4, 2004
Warren
Auditorium and
Commons
3:00 p.m. - 5:15 p.m.

➡ **Meet in**
Warren at 3:00
promptly, please

Spring Meetings of the
Academic Senate

2/5
2/19
3/4
3/18
4/1
4/22
5/6
5/20

AGENDA

Report of the Chair of the Senate - Catherine Nelson
Correspondences:

Consent Items:

Approval of the Agenda
Approval of Minutes - 1/29/04; 2/19/04 emailed
Early Childhood Education Certificate

Special Report: Green Music Center Curriculum report – E. Ochoa, J. Langley, F. Ross in **Warren Auditorium T.C. 3:00**

Special Guests: Faculty Trustee Kathy Kaiser and Statewide Senate Chair Bob Cherny in the **Commons T. C. 3:45**

BUSINESS

1. Joint Doctoral Program in Education – Second Reading – attachment - B. Vieth T. C. 4:30
2. Resolutions regarding Lecturers: T.C. 4:55
 - a. From S&F: Amendment to Article III, Section 3.10 of By-Laws; Replacement of Lecturer Senators – Second Reading –M. Dreisbach - attachment
 - b. From S&F: Amendment to Article III, Section 3 of By-Laws regarding election of Lecturer Senators –First Reading - - M. Dreisbach - attachment
3. Resolution to Assess Faculty Confidence in SSU Academic Senate and Administration - Second Reading - P. Phillips - attachment
4. Draft Vision and Mission statement from AASPC – Second Reading - C. Nelson – attachment
5. Grants and Contracts Policy – Second Reading – E. Stanny – **Please bring attachment from 2/19 agenda.**
6. From EPC: Changes to the Psychology major – First Reading – E. McDonald - attachment

REPORTS

1. President of the University – (R. Armiñana)
2. Vice President Academic Affairs / Provost – (E. Ochoa)
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, Lahme)

ACADEMIC SENATE AGENDA CONTINUED

over

Items from the Floor
Good of the Order
Adjournment

8. Senate Budget Committee