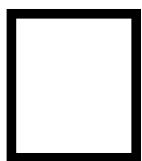


Academic Senate

March 21, 2002

COMMONS

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



Spring 2002 Meetings of the
Academic Senate

~~Feb. 7~~
~~Feb. 21~~
~~Mar. 7~~
Mar. 21
Apr. 11
Apr. 25
May 9
May 23

AGENDA

Report of the Chair of the Senate - Rick Luttmann

Correspondences:

Consent Items:

Approval of the Agenda

Approval of Minutes

BUSINESS

1. Larry Shinagawa's presentation -T.C. 3:15
2. SBC Resolution: Development Office – second reading - attachment
3. SBC Resolution: Marginal Cost Formula – second reading - attachment
4. SBC Resolution: Recommendation to Governor - second reading - attachment
5. FSAC Evaluation of Temporary Faculty - second reading - attachment
6. Resolution for Jim Meyer - attachment

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)
5. Chair-Elect of the Senate - (N. Byrne)
6. Statewide Senators - (S. McKillop, P. McGough)
6. Chairs, Standing Committee - (Coleman-Senghor, Warmoth, Poe, Brannen,)

Items from the Floor

Good of the Order

Adjournment

Reception for Jim Meyer 4:30-5:30