

Academic Senate

November 14, 2002
Commons

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



Fall 2002 Meetings of the
Academic Senate

September 5th

September 19th

October 3rd

October 17th

October 31st

November 14th

December 5th

December 19th

AGENDA

Report of the Chair of the Senate - Noel Byrne

Correspondence

Consent Items:

- Approval of the Agenda
- Approval of Minutes for October 31, 2002-*postponed*
- Student Affairs Committee Proposed Changes to the Academic Senate By-Laws - (Karen Thompson)
- see attachment

REPORTS

1. President of the University - (R. Armiñana)
2. Provost/Vice President, Academic Affairs - (B. Goldstein)
3. Vice President/Admin. and Finance - (L. Schlereth)
4. President of the Associated Students - (J. Minnich)
5. Chair-Elect of the Senate - (C. Nelson)
6. Statewide Senators - (S. McKillop (see attachment),
P. McGough)
7. Chairs, Standing Committee - (R. Coleman-Senghor,
A. Warmoth, E. Stanny, K. Thompson)
8. **Report of the Senate Budget Committee - B. Crowley -**
TC 4:00pm - (see attachment)
9. **Lecturers Council Report - B. Moonwoman**

BUSINESS

1. Faculty Emeritus Policy - *Second Reading* - E. Stanny
(see attachment)
2. Excellence in Teaching Awards - *Second Reading* - E. Stanny
(see attachment)

Items from the Floor
Good of the Order

Adjournment