

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. Moonwomon**

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