

Academic Senate

October 31, 2002
Schulz 1121

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 3 & 17, 2002

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, P. McGough)
7. Chairs, Standing Committee - (R. Coleman-Senghor, A. Warmoth, E. Stanny, K. Thompson)

BUSINESS

1. Constitutional Amendment and By-Laws Change regarding Staff Representative
- *Second Reading* - (see attachment)
2. Proposed Resolution on Academic Planning
- *First Reading* - (see attachment)
3. GE Substitution Resolution - (see attachment)
4. Faculty Emeritus Policy - (see attachment)
5. Excellence in Teaching Awards - (see attachment)

Items from the Floor
Good of the Order

Adjournment

