

Academic Senate

**Sept 18, 2003
Commons**

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



Fall 2003 Meetings of the
Academic Senate

9/4
9/18
10/2
10/16
10/30
11/13
12/4
12/18

AGENDA

Report of the Chair of the Senate - Catherine Nelson

Correspondences:

Consent Items:

Approval of the Agenda

Approval of Minutes (4/24; 5/8; 5/22 – see packet of 9/4); 9/4

BUSINESS

1. From S&F: By-laws change to SSP rep for APC - attachment – Second Reading – M. Dreisbach T. C. 3:50
2. Constitutional Amendment: Lecturer Eligibility for Voting and Service – attachments – Second Reading – M. Dreisbach T. C. 3:45
3. From S&F: Procedures for emergency Senate action- attachments – Second Reading – M. Dreisbach T. C. 4:15
4. Discussion Item: Joint CSU / CFA 2003-04 Supplemental Report Language document – attachments – B. Moonwomon T. C. 4:30
5. Resolution Opposing Prop 54 – First Reading – attachment – R. Luttmann T. C. 4:40

REPORTS

1. President of the University - (R. Armiñana)
2. Provost/Vice President, Academic Affairs - (E. Ochoa) T. C. 3:15
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, SAC rep)

Items from the Floor

Good of the Order

Adjournment