

Academic Senate

October 3, 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

Correspondences:

Consent Items:

Approval of the Agenda

Approval of Minutes for September 19, 2002

BUSINESS

1. Update on Provost Search Committee: Final Nomination Appointment - (attachment)
2. Approval of School Calendar for 2005/2006 and 2006/2007 (Elaine Sundberg) - *Second Reading* - (attachment)
3. Resolution: Audit of Greenhouse Gas Emissions - *First Reading* - (to be distributed at meeting)
4. Constitutional Amendment regarding Article III, Section 2.1 - *First Reading* - (attachment)
5. Constitutional Amendment and By-Laws Change regarding Staff Representative - *First Reading* - (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 - (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)

Items from the Floor

Good of the Order

Adjournment

Informational Items:

Campus Parking

Reschedule Emeritus Dinner to a Fall Date