

Academic Senate

December 19, 2002

Revi

AGENDA

3:00 p.m. - 5:30 p.m.

Report of the Chair of the Senate - Noel Byrne
Correspondence
Consent Items
 Approval of the Agenda
 Approval of Minutes

REPORTS

Spring 2003 Meetings of the
Academic Senate

February 6

February 20

March 6

March 20

April 3

April 24

May 8

May 22

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 (R. Luttmann for C. Nelson)
6. Statewide Senators (S. McKillop, P. McGough)
7. Chairs, Standing Committees (Coleman-Senghor, Warmoth, Stanny, Thompson)

BUSINESS

1. Faculty Emeritus Policy - *2nd Reading* - E. Stanny
2. Excellence in Teaching Awards - *2nd Reading* - E. Stanny
3. Resolution on Academic Planning - *2nd reading* - A. Warmoth, B. Coleman-Senghor
4. Resolution on Advising Issues - *2nd reading* - K. Thompson
5. Resolution regarding provost Search committee chair selection - *1st reading* - N. Byrne
6. Statement on the Mission Goals & Objectives of General Education at SSU - *1st reading* - A. Warmoth
7. Lecturers' Resolution (and amendment) on Tenure Track Hirings - *1st reading* - S. Wilson

ADJOURNMENT

