

# Academic Senate

Revi

**December 19, 2002**

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

Spring 2003 Meetings of the  
Academic Senate

February 6  
February 20  
March 6  
March 20  
April 3  
April 24  
May 8  
May 22

## AGENDA

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

## 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 (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 - *2<sup>nd</sup> reading* - K. Thompson
5. Resolution regarding provost Search committee chair selection - *1<sup>st</sup> reading* - N. Byrne
6. Statement on the Mission Goals & Objectives of General Education at SSU - *1<sup>st</sup> reading* - A. Warmoth
7. Lecturers' Resolution (and amendment) on Tenure Track Hirings - *1<sup>st</sup> reading* - S. Wilson

## ADJOURNMENT

