

Academic Senate

Sept 4, 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

INFORMATION ITEMS – End-of-Year Committee Reports from Senate, Senate Budget, Scholarship, Structure & Functions, Sponsored Programs, General Education

BUSINESS

1. Election of two Senate members to Executive Committee for '03-'04. T. C. 3:15
2. Faculty Eligible for Emeritus Status – attachment T. C. 3:30
3. Constitutional Amendment: Lecturer Eligibility for Voting and Service – attachments – First Reading – M. Dreisbach T. C. 3:35
4. From S&F: By-laws change to SSP rep for APC - attachment - First Reading – M. Dreisbach T. C. 3:50
5. From S&F: Procedures for emergency Senate action- attachments – First Reading – M. Dreisbach T. C. 4:05
6. From Executive Committee: Senate reassignment time recommendation – attachment – C. Nelson T. C. 4:20
7. Joint CSU / CFA 2003-04 Supplemental Report Language document – attachment – B. Moonwomon T. C. 4:50

REPORTS

1. President of the University - (R. Armiñana)
2. Provost/Vice President, Academic Affairs - (E. Ochoa)
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