

Academic Senate

**April 24, 2003
Commons**

☞ 3:30pm - 5:30pm



Spring 2003 Meetings of the
Academic Senate

~~2/6~~
~~2/20~~
~~3/6~~
3/20
4/3
4/24
5/8
5/22

AGENDA

Report of the Chair of the Senate - Noel Byrne
Correspondences: Letter from Kerry Mazzoni
Consent Items:
Approval of the Agenda
Approval of Minutes

INFORMATION ITEMS

1. Resolution on Large Enrollment Classes – A. Warmoth – attachment
2. Resolution from Associated Students: On Faculty Deadline for Textbook Orders – J. Minnich – attachment

BUSINESS

1. By-laws change to SSP rep for APC from S&F – *First reading* - C. Nelson – attachment
2. Procedures for emergency Senate action from S&F – *First reading* - C. Nelson – attachment
3. Resolution on University Community Solidarity Fund – *First reading* - B. Moonwomon- attachment
4. Report from Stuart Jones, Director of Development – T. C. 5:00 (*attachments under Reports Attachments*)

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) T. C. 4:00
4. President of the Associated Students - (J. Minnich)
5. Chair-Elect of the Senate - (C. Nelson)
6. Statewide Senators - (S. McKillop)
7. Chairs, Standing Committee - (R. Coleman-Senghor, A. Warmoth, E. Stanny, K. Thompson)
8. Report of Senate Budget Committee

Items from the Floor
Good of the Order
Adjournment