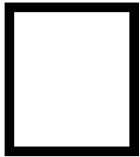


Academic Senate

May 9, 2002

COMMONS

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



Spring 2002 Meetings of the
Academic Senate

~~Feb. 7~~
~~Feb. 21~~
~~Mar. 7~~
~~Mar. 21~~
~~Apr. 11~~
~~Apr. 25~~
~~May 9~~
May 23

AGENDA

Report of the Chair of the Senate - Rick Luttmann

Correspondences:

Consent Items:

Approval of the Agenda

Approval of Minutes

BUSINESS

1. Recognition of Katie Dunn
2. Report from Elizabeth Martinez - attachment
3. From EPC - EMT report - second reading - attachment
4. From SAC - Resolution Regarding Recruitment – second reading - attachment
5. From FSAC - Ranking policy statement - second 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 - (R. Heng)
5. Chair-Elect of the Senate - (N. Byrne)
6. Statewide Senators - (S. McKillop, P. McGough)
7. Chairs, Standing Committee - (Coleman-Senghor, Warmoth, Poe, Brannen,)

Items from the Floor

Good of the Order

Adjournment