

Academic Senate Meeting

A G E N D A

COMMONS - 09/07/00

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

Approval of the Agenda

Approval of Minutes

Correspondence Received

B U S I N E S S

- 00/01:01 Faculty Eligible for Emeriti Status - (att.)
- 00/01:02 Revisions to the RTP Policy - (att.) - S. Heft
- 00/01:03 Election of At-Large Members to the Executive Committee

R E P O R T S

- 1. President of the University (R. Armiñana)
- 2. Provost/Vice President, Academic Affairs (B. Goldstein)
- 3. Vice President/ Admin. and Finance (L. Furukawa-Schlereth)
Introductions
- 4. President of the Associated Students (E. Carlson)
- 5. Chair of the Senate (P. McGough)
- 6. Chair-Elect of the Senate (R. Luttmann)
- 7. Statewide Senators - (S. McKillop, P. Phillips)
- 8. Chairs, Standing Committees (Moulton, Filp, Heft, Dreisbach,)

Adjournment - T.C. 5:30

Scheduled Fall 2000 meetings of the Senate

9/7
9/21

10/5
10/19

11/2
11/16

12/7