

# 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	10/5	11/2	12/7
9/21	10/19	11/16	