

Academic Senate

April 1, 2004

**☛ Cooperage
One**

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

Spring Meetings of the
Academic Senate

2/5
2/19
3/4
~~3/18~~
4/1
4/22
5/6
5/20

AGENDA

Report of the Chair of the Senate - Catherine Nelson

Correspondences:

Consent Items:

- Approval of the Agenda
- Approval of Minutes
- Potential Emeritus Faculty from '02 -'03 – attachment

BUSINESS

1. Resolution to Assess Faculty Confidence in SSU Academic Senate and Administration - Second Reading - P. Phillips – attachment (pending Senate agreement) T. C. 3:15
2. Grants and Contracts Policy – Second Reading – E. Stanny – **Please bring attachment from 2/19 agenda.** T.C. 3:55
3. Changes in Chemistry Major – First Reading – E. McDonald – attachment T.C. 4:10
4. Lobbying and Use of Appropriated Federal Funds policy – First Reading – E. Stanny – attachment T.C. 4:25
5. Policy on Copyright Ownership – First Reading – E. Stanny – attachment T.C. 4:40

REPORTS

1. President of the University – (R. Armiñana)
2. Vice President Academic Affairs/Provost – (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, Lahme)
8. Senate Budget Committee

Items from the Floor

Good of the Order

Adjournment