

Academic Senate Meeting

A G E N D A

COMMONS - 11/16/00

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

Report of the Chair of the Senate - Phil McCough

GUEST(S): Debra S. Farar, Member, Board of Trustees T.C. 3:00 pm - 4:00 pm

Correspondences: Report of the Meeting of CSU BOT Meeting by Harold Goldwhite

Consent Items:

Approval of the Agenda,

Approval of Minutes - 9/7, 10/5, and 11/02

B U S I N E S S

00/01:08 FIRST READING: Permanent Status of Global Studies Majors - T.C. 4:30 pm

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) |
| 4. President of the Associated Students | (E. Carlson) |
| 5. Chair-Elect of the Senate | (R. Luttmann) |
| 6. Statewide Senators - | (S. McKillop, P. Phillips) |
| Summary of the CSU BOT meeting and McKillops Report | |
| 7. Chairs, Standing Committees | (Moulton, Filp, Heft, Dreisbach,) |

Items from the Floor:

1.

Good of the Order:

Reception after the Senate Meeting at 5:00 pm in the Commons
for the Senate Office Administrative Assistant's Retirement

Adjournment

Scheduled Fall 2000 meetings of the Senate

~~9/7~~

~~9/21~~

~~10/5~~

~~10/19~~

~~11/2~~

~~11/16~~

12/7

Remember to bring your Senate Handbook