

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 Gobal 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 - Summary of the CSU BOT meeting and Mckillops Report	(S. McKillop, P. Phillips)
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 Administative 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