

Academic Senate

February 19, 2004
Commons
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 - 2/5/04 emailed
From EPC: Change in MS-CES program

BUSINESS

1. Resolutions regarding Lecturers: T.C. 3:20
 - a. From S&F: Amendment to Article III, Section 3.10 of By-Laws; Replacement of Lecturer Senators – First Reading – attachment – M. Dreisbach
 - b. From S&F: Amendment to Article III, Section 3 of By-Laws regarding election of Lecturer Senators - First Reading - attachment - M. Dreisbach
2. Grants and Contracts Policy – First Reading – E. Stanny – attachment T.C. 3:50
3. Draft Vision and Mission statement from AASPC – First Reading - C. Nelson – attachment T.C. 4:05
4. Joint Doctoral Program in Education – First Reading – B. Vieth T. C. 4:20

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