

Academic Senate

Nov. 13, 2003
Commons
3:00 p.m. - 5:00 p.m.



Fall 2003 Meetings of the Academic Senate

9/4
9/18
10/2
10/16
10/30
11/13
12/4
12/18

AGENDA

Report of the Chair of the Senate - Catherine Nelson

Correspondences:

Consent Items:

Approval of the Agenda

Approval of Minutes

Major changes from Physics – attachments; Revised concentration in Kinesiology – attachments; Applied Stats Minor in the Mathematics – attachments

Campus Planning Committee nominations

Information Item: End-of-Year reports: SAC, Academic Freedom

Special Guest: Mayor Armando Flores of Rohnert Park T. C. 3:10

BUSINESS

1. Lecturer's Resolution on Enterprises Surplus – Second reading - attachment T.C. 3:40
2. From S&F: Conflict with By-Laws and Grade Appeal Policy – First Reading – attachment – M. Dreisbach T.C. 4:00
3. From S&F: By-Laws change regarding replacement of officers – First Reading – attachment – M. Dreisbach T.C. 4:15
4. Resolutions regarding Lecturers: T. C. 4:30
 - a. From FSAC Resolution on Lecturer's on Senate Compensation – First Reading - attachment – E. Stanny
 - b. From S&F: Amendment to Article III, Section 3 of By-Laws regarding election of Lecturer Senators - First Reading - attachment - M. Dreisbach
 - c. From S&F: Amendment to Article III, Section 3.10 of By-Laws; Replacement of Lecturer Senators – First Reading – attachment – M. Dreisbach

REPORTS

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

Items from the Floor

Good of the Order

Adjournment