

Academic Senate

February 21, 2002

COMMONS

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



Spring 2002 Meetings of the
Academic Senate

~~Feb. 7~~
Feb. 21
Mar. 7
Mar. 21
Apr. 11
Apr. 25
May 9
May 23

AGENDA

Report of the Chair of the Senate - Rick Luttmann

Correspondences:

Consent Items:

Approval of the Agenda* (please see reverse)

Approval of Minutes

BUSINESS

1. Resolutions from Senate Budget Committee - second reading - attachments: proposed amendments - TC 3:15
2. Evaluation of temporary faculty proposal from FSAC - second reading - attachments: proposed amendments - TC 3:35
3. Proposal from S&F - *by-laws amendment*: first and second readings - first reading - attachment - TC 3:55
4. Proposal from S&F - *by-laws amendment*: expansion of secretary duties - first reading - attachment - TC 4:10
5. Proposal from S&F - faculty governance release time for 2002-03 - first reading - attachment - TC 4:25

REPORTS - TC 4:40

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 - (T. Tabares for R. Heng)
5. Chair-Elect of the Senate - (N. Byrne)
6. Statewide Senators - (S. McKillop, P. McGough)
5. Chairs, Standing Committee - (Coleman-Senghor, Warmoth, Poe, Brannen,)

Items from the Floor

Good of the Order

Adjournment

*Senator Coleman-Senghor has advised that he intends to move the addition of an agenda item which the Executive Committee had rejected, namely a discussion of the academic consequences of a strike. Material is in the packet regarding the issue he wishes to introduce, including initial correspondence from R. Senghas and the minutes of the Executive Committee discussion.