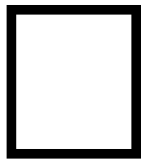


Academic Senate

March 7, 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

Approval of Minutes

BUSINESS

1. SBC resolutions - second reading - attachment
2. FSAC Evaluation of Temporary Faculty - second reading - attachment
3. From S&F- Secretary duties: bylaw amendment - second reading - attachment
4. From S&F - Faculty Governance Release time - second reading - attachment
5. Proposal to honor Jim Meyer March 21st?
6. Proposal for annual faculty evaluation of the President?

REPORTS

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

Items from the Floor

Good of the Order

Adjournment