

Academic Senate

March 22, 2001

COMMONS

3:00 p.m. - 5:30 p.m.

**NOTE TIME
CHANGE!**



Spring 2001 Meetings of
the Academic Senate

2/8

2/22

3/8

3/22

4/5

4/26

5/10

AGENDA

Special Item: Report on Faculty Resource in the CSU by Bob Cherny, Chair of the Academic Affairs Committee of the Statewide Academic Senate. T.C. - 3:00

Report of the Chair of the Senate - Phil McGough

Correspondences:

Consent Items:

Approval of the Agenda

Approval of Minutes

BUSINESS

1. Resolution of No Confidence in Chancellor Reed (Phillips), substitute motion (McGough), and second substitute motion (Mendez and Hammond) – attachment and see packets of 2/8, 2/22 & 3/8.
2. Proposal from Lecturer's Council – See packet of 3/8
3. Consent calendar item from EPC – Chemistry B.A proposes changes in Math requirement – J. Filp – attachment
4. YRO Resolution – R. Luttmann - attachment

REPORTS

1. President of the University - (R. Armiñana)
2. Provost/Vice President, Academic Affairs - (B. Goldstein)
3. **Vice President/Admin. & Finance –(L. Furukawa-Schlereth)**
TC. 4:50
4. President of the Associated Students - (E. Carlson)
5. Chair-Elect of the Senate - (R. Luttmann)
6. Statewide Senators - (S. McKillop, P. Phillips)
7. Chairs, Standing Committee - (Moulton, Filp, Heft, Dreisbach,)

Items from the Floor
Good of the Order

Adjournment