

Academic Senate

December 5, 2002

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

Fall 2002 Meetings of the
Academic Senate

~~September 5th~~

~~September 19th~~

~~October 3rd~~

~~October 17th~~

~~October 31st~~

~~November 14th~~

December 5th

December 19th

AGENDA

Report of the Chair of the Senate - Noel Byrne

Correspondence:

Consent Items:

Approval of the Agenda

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 - (J. Minnich)
5. Chair -Elect of the Senate (R. Luttmann for C. Nelson)
6. Statewide Senators (S. McKillop, P. McGough)
7. Chairs, Standing Committees - (Coleman-Senghor, Warmoth, Stanny, Thompson)
8. Report of Senate Budget Committee - B. Crowley, TC 4:00

BUSINESS

1. Faculty Emeritus Policy - *Second Reading* - E, Stanny
2. Excellence in Teaching Awards - *Second Reading* - E. Stanny
3. Resolution on Academic Planning *second reading*, A, Warmoth, Bob Coleman-Senghor
4. Resolution on Advising Issues - K. Thompson - *1st reading*

ADJOURNMENT