

Academic Senate

October 17, 2002
Commons

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

Correspondences:

Consent Items:

- Approval of the Agenda
- Approval of Minutes for October 3, 2002
- Adult Fitness and Adapted Physical Education Concentrations - (see attachment)
- GE Substitution Resolution - (see attachment)

BUSINESS

1. Voting Results for the Provost Search Committee and URTP
2. Proposed Resolution Endorsing Prop 47
- *First Reading* (see attachment)
3. Constitutional Amendment regarding Article III, Section 2.2
- *Second Reading* - (see attachment)
4. Constitutional Amendment and By-Laws Change regarding Staff Representative
- *Second Reading* - (see attachment)
5. Resolution on SSU Greenhouse Gasses Inventory
- *Second Reading* - (see attachment)
6. Proposed Resolution on Academic Planning
- *First Reading* -(see attachment)
7. Faculty Emeritus Policy - (see attachment)
8. Excellence in Teaching Awards - (see attachment)

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 - (C. Nelson)
6. Statewide Senators - (S. McKillop, P. McGough)
7. Chairs, Standing Committee - (R. Coleman-Senghor, A. Warmoth, E. Stanny, K. Thompson)

Items from the Floor
Good of the Order

Other Attachments: WASC Visit Report Timeline

Adjournment

