

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

