

Academic Senate

March 18, 2004
Commons
3:00 p.m. - 5:00 p.m.

Spring Meetings of the
Academic Senate

~~2/5~~
~~2/19~~
~~3/4~~
3/18
4/1
4/22
5/6
5/20

AGENDA

Report of the Chair of the Senate - Catherine Nelson
Correspondences:

Consent Items:

- Approval of the Agenda
- Approval of Minutes – 2/5/04 emailed
- Potential Emeritus Faculty Spring 2004 – attachment
- Changes in Psychology Major - attachment

Budget Report from R. Armiñana, E. Ochoa, and L. Furukawa-Schlereth T.C. 3:40

BUSINESS

1. Resolutions regarding Lecturers:
 - a. From S&F: Amendment to Article III, Section 3.10 of By-Laws; Replacement of Lecturer Senators – Second Reading – M. Dreisbach – attachment – T. C. 3:10
 - b. From S&F: Amendment to Article III, Section 3 of By-Laws regarding election of Lecturer Senators –First Reading - M. Dreisbach – attachment – T. C. 3:25
2. Resolution to Assess Faculty Confidence in SSU Academic Senate and Administration - Second Reading - P. Phillips – attachment – T. C. 4:20
3. Draft Vision and Mission statement from AASPC – Second Reading - C. Nelson – attachment – T. C. 4:45

REPORTS

1. President of the University – (R. Armiñana)
2. Vice President Academic Affairs/Provost – (E. Ochoa)
3. Vice President/ Admin. and Finance - (L. Furukawa-Schlereth)
4. President of the Associated Students - (J. Spencer)
5. Chair-Elect of the Senate - (M. Dreisbach)
6. Statewide Senators - (S. McKillop, P. McGough)
7. Chairs, Standing Committee - (Coleman-Senghor, McDonald, Stanny, Lahme)
8. Senate Budget Committee

Items from the Floor

Good of the Order

Adjournment