

ACADEMIC SENATE AGENDA**TIME: 7 P.M., Wednesday, September 27, 2000****PLACE: Circus Room, Bone Student Center*****Call to Order******Roll Call******Approval of Minutes of 9/13/00******Chairperson's Remarks******Vice Chairperson's Remarks******Student Government Association President's Remarks******Administrators' Remarks******Speaker: Phil Adams, President's Liaison (10-15 minutes)******Committee Reports******Action Items:***

External Committee Faculty Election (Rules Committee)

External Committee Student Election (Rules Committee)

Election of Senate Student Representative to Executive Committee

Information Items:

08.27.00.01 Appropriate Use of Technology, Advertising and Sales Policies for Technology Only (Dave Williams) (15 minutes)

04.17.00.01 Governance Document (Rules Committee) (45 minutes)

09.21.00.01 Service Awards Committee (Rules Committee) (10 minutes)

05.23.00.02 Unit's Designation as a School; Recommendations 09.15.00.01 (Administrative Affairs Committee) (15 minutes)

Executive Session: ASPT (30 minutes)***Communications:***

09.07.00.02 Masters in Historical Archeology Program Proposal: To Consent Agenda on Senate web site 9/7/00. Consented to by Senate as of 9/21/00.

Adjournment

Meetings of the Academic Senate are open to members of the University community. Persons attending the meeting participate in discussion with the consent of the Senate. Persons desiring to bring items to the attention of the Senate may do so by contacting any member of the Senate.

If you no longer have use for your interoffice mailing envelopes, please return them to the Senate office (mail code 1830) or return them at each meeting.