

ACADEMIC SENATE AGENDA

TIME: 7 P.M., Wednesday, October 25, 2000

PLACE: Circus Room, Bone Student Center

Call to Order

Roll Call

Approval of Minutes of 10/11/00

Chairperson's Remarks

Vice Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

- ***President Vic Boschini***
- ***Provost Al Goldfarb***
- ***Vice President of Student Affairs Helen Mamarchev***
- ***Vice President of Finance and Planning Steve Bragg***

Committee Reports

- ***Academic Affairs Committee: Chairperson Senator Meckstroth***
- ***Administrative Affairs Committee: Chairperson Senator Kurtz***
- ***Budget Committee: Chairperson Senator Strickland***
- ***Faculty Affairs Committee: Chairperson Senator El-Zanati***
- ***Rules Committee: Chairperson Senator Weber***
- ***Student Affairs Committee: Chairperson Senator Kowalski***

Action Items:

Ratification of Civil Service Election of Campus Communications Committee Representative (Rules Committee)

External Committee Student Elections (Rules Committee)

Information Items:

10.22.99.01A Proposal Regarding Constitution Exam (Academic Affairs Committee)

03.17.00.02 Graduate School Bylaws Revisions (Rules Committee)

05.10.00.03 Entertainment Committee Constitution Change (Rules Committee)

10.19.00.01 Communication of Senate Issues to Faculty Members (Executive Committee)

Communications

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.