

**ACADEMIC SENATE AGENDA**  
**TIME: 7 P.M., Wednesday, January 24, 2001**  
**PLACE: CIRCUS ROOM, Bone Student Center**

*Call to Order*

*Roll Call*

*Approval of Minutes of November 29, 2000*

*Chairperson's Remarks*

*Vice Chairperson's Remarks*

*Student Government Association President's Remarks*

*Administrators' Remarks*

*Committee Reports*

*IBHE-FAC Report (Senator Crothers)*

*Action Items:*

- 05.10.00.03B Entertainment Committee Constitution Revisions (Rules Committee)  
**(In Senate packet of 12/13/00)**
  
- 12.05.00.01 Student Election to Honors Council (Senate Vice Chairperson)  
**(In Senate packet of 12/13/00)**
  
- 01.08.00.01 Faculty Elections to University Curriculum Committee (Rules Committee)

**ADDENDUM: 01.23.01.02 Faculty Election to Athletic Council (Rules Committee)**

*Information Items:*

- 12.01.00.01-04 Proposal on Shared Governance - Student Governance and Senate Membership (Rules Committee) **(In Senate packet of 12/13/00)**

*Communications:*

- 11.07.00.02 Proposal for Deletion of Educational Psychology and Clinical Psychology Sequences - Senate approved via Consent Agenda as of 12/6/00.
  
- 11.22.00.01 Proposal for Revisions to Information Systems Sequences in Computer Science - Senate approved via Consent Agenda as of 12/11/00.

*Executive Session: Re: Selection of Distinguished Professor*

*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.**