

**ACADEMIC SENATE AGENDA**  
**TIME: 7 P.M., Wednesday, December 12, 2001**  
**PLACE: Old Main Room**

***Roll Call***

***Approval of Minutes of November 28, 2001***

***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 Borg***
- ***Administrative Affairs and Budget Committee Chairperson Senator Wells***
- ***Faculty Affairs Committee Chairperson Senator Deutsch***
- ***Planning and Finance Committee Chairperson Senator Kurtz***
- ***Rules Committee Chairperson Senator Reid***

***IBHE-FAC Report (Senator Crothers)***

***Action Items:***

***10.15.01.02A Proposed Admission Requirements (for students entering in fall 2003)***  
***(Academic Affairs Committee) (In packets of 11/28/01)***

***01.23.01.01C Revision of University Mission Statement (Academic Affairs Committee) (In packets of 11/28/01)***

***Information Items:***

***11.18.01.01 Employment Policies:***

***06.08.01.12A Employment in Excess of Full-Time Assignment Policy (Faculty Affairs Committee)***

***06.08.01.13 Secondary/Outside Employment Policy (Faculty Affairs Committee)***

***01.26.01.02A Revisions to Milner Bylaws (Rules Committee)***

***Communications:***

***Search Committee for Dean of CAS Membership Request (Prof. Roger Anderson)***

***11.16.01.15 Minor in Comparative Literature Approved by Senate on Consent Agenda 11/30/01***

***11.20.01.01 Sequence in Musical Theatre Approved by Senate on Consent Agenda on 12/3/01***

***11.20.01.02 Minor in Exercise Science and Fitness Approved by Senate on Consent Agenda on 12/4/01***

***Executive Session:***

***10.29.01.02 Selection of Distinguished Professors***

***Faculty Caucus:***

***Senate Chairperson Position***

***Election of Executive Committee Faculty Member***

***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.*