

ACADEMIC SENATE AGENDA
TIME: 7 P.M., Wednesday, January 23, 2002
PLACE: Old Main Room

Roll Call

Approval of Minutes of December 12, 2001

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

- ***President Vic Boschini (Excused Absence)***
- ***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***

Action Items:

01.23.01.01D Revision of University Mission Statement (Academic Affairs Committee) (Sent by E-Mail)

01.26.01.02A Revision of Milner Bylaws (Rules Committee)(In packets of 12/12/01)

Advisory Items:

11.18.01.01 Employment Policies:

06.08.01.12B Revision of Employment in Excess of Full-Time Assignment Policy (Faculty Affairs Committee)(Will distribute at Senate Meeting)

06.08.01.13A Revision of Secondary/Outside Employment Policy (Faculty Affairs Committee)(Will distribute at Senate Meeting)

Communications:

11.16.01.01 Music Business Sequence Approved by Senate on Consent Agenda 12/14/01

Adjournment

FACULTY CAUCUS

Approval of Minutes of 12/12/01

Election of Faculty Executive Committee Member

***Election of Senate Faculty Campus Communication Committee Member
(For Spring 2002)***

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.