

ACADEMIC SENATE AGENDA - REVISED**TIME: 7 P.M., Wednesday, April 3, 2002******PLACE: Old Main Room******NEW SENATE ORIENTATION, FOUNDERS SUITE****5:30 p.m. Reception****6:00 p.m. Introduction to Senate Procedures, Committees****6:30 p.m. Faculty Caucus: Senate Faculty Nominations for 2002-2003****(Senate Faculty Officers, Executive Committee Faculty Members, Senate College Liaisons, Campus Communications Faculty Representative)**

****SENATE MEETING, OLD MAIN ROOM, 7:00 P.M.****Call to Order****Roll Call****Approval of Minutes of March 6 and March 20, 2002****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**

Information Items:**Integrity in Research and Scholarly Activities-Memo, Policy, Flowchart (Rules Committee) (Sent by e-mail)****Vitae for Panel of 10, Academic Freedom Committee and Faculty Ethics and Grievance Committee Elections at April 17, 2002 Faculty Caucus (Rules Committee)****01.29.02.02 Student Code of Conduct-Revised (SGA and Academic Affairs Committee)****01.29.02.02A Recommendations from Academic Affairs Committee**

03.07.02.02 Recommendations For the Following Information and Advisory Items
(Academic Affairs Committee):

Information:

02.12.02.01 *College Level Examination Program Policy Revisions*

Advisory:

11.16.01.03A *Dean's List Policy*

11.16.01.07A *Final Exam Policy*

11.16.01.08 *Grading Practice Policy*

03.13.02.01 *KNR Athletic Training Education Major Proposal*

Approved by the Senate on the Consent Agenda March 28, 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.