ACADEMIC SENATE AGENDA TIME: 7 P.M., Wednesday, November 20, 2002 PLACE: Old Main Room, Bone Student Center

Call to Order

Roll Call

Approval of Minutes of November 6, 2002

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

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

Committee Reports

- Academic Affairs Committee Chairperson: Senator Lindblom
- · Administrative Affairs and Budget Committee Chairperson: Senator Lartz
- · Faculty Affairs Committee Chairperson: Senator Winchip
- · Planning and Finance Committee Chairperson: Senator Kurtz
- Rules Committee Chairperson: Senator Reid

Action Items:

Election of Honorary Degree Committee Representatives - 1 Faculty Senator, 2 Student Senators (Rules Committee)

05.28.02.04 Council for Teacher Education Bylaws-Revised (Rules Committee)

Information Item:

11.08.02.02 Student Involvement Transcript (Academic Affairs Committee)

Communications:

10.28.02.01 Deletion of Public Relations Sequence in the M.A./M.S. in Communications Program and Deletion of Sequences in the M.A./M.S in Special Education Program – Approved on Senate Consent Agenda 11/11/02

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.