

**ACADEMIC SENATE AGENDA****TIME: 7 P.M., Wednesday, December 11, 2002****PLACE: Old Main Room, Bone Student Center*****Call to Order******Roll Call******Approval of Minutes of November 20, 2002******Chairperson's Remarks******Student Government Association President's Remarks******Administrators' Remarks******Committee Reports******IBHE-FAC Report (Senator Jerich)******Action Items:***

University Anniversary Steering Committee Election

***Information Item:***

11.25.02.02 Foreign Language Graduation Requirement Proposal (Academic Affairs Committee)

11.08.02.02 Student Involvement Transcript (Academic Affairs Committee)

***Communications:***

11.07.02.01 Italian Studies Minor - Approved on Senate Consent Agenda 11/22/02

11.08.02.04 Food Industry Management Sequence – Approved on Senate Consent Agenda 11/25/02

11.11.02.01 Math Statistics Sequence – Approved on Senate Consent Agenda 11/25/02

***Executive Session:***

Distinguished Professor Recommendations (Provost Bowman)

Honorary Degree Recommendations (President Boschini)

***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.*