

AGENDA**ACADEMIC SENATE****Wednesday, September 4, 2002****1:15 – 3:00 p.m.****Commons 206**

- I. Approval of Agenda**
- II. Approval of Minutes: 5/15/02** *Attached on tan*
- III. Chair's Report: Dick Montanari**

- A. Welcome
- B. Announcements
- C. Referrals to Committees

- IV. Vice-Chair's Report: Bonnie Biggs**
- V. Secretary's Report: Glen Brodowsky**

The following Academic Senate items have been forwarded to University administration for approval or response:

- FAC Promotion & Tenure Policy
- FAC P&T Calendar, 2002/03
- FAC Application for Market/Equity Increase
- GEC LDGE Area C Form revision
- NEAC Constitution and By-Laws of the Faculty

We have received approvals from the University administration on the following items:

- FAC Promotion & Tenure Policy
- FAC P&T Calendar, 2002/03
- FAC Application for Market/Equity Increase

- VI. President's Report: Alexander Gonzalez**
- VII. Provost's Report: Robert Sheath**
- VIII. ASCSU Report: Sandy Parsons**
- IX. CFA Report: George Diehr**
- X. Committee Reports: APC, FAC, LATAC, SAC**
- XI. Old Business**

None

- XII. New Business**

- A. Election of Parliamentarian, 2002/03
- B. Demonstration of On-Line Voting System, Jay Rees IITS ***Time Certain 2:15 p.m.***
- C. GRAD E699 Interim Offering *Attached on white*
- D. NEAC Recommendations *Attached on yellow*

