

MEMORANDUM

DATE: February 11, 2003
TO: Academic Senate Members
FROM: Keith Edgerton, Chair
Academic Senate
RE: REVISED AGENDA

The next Academic Senate meeting will be held on Thursday, February 13, 2002, at 3:30 p.m., in the Chancellor's Conference Room (McM 209).

I. APPROVAL OF MINUTES

II. ITEMS FOR INFORMATION ONLY

Item 42 Emeritus Nomination – Dr. Ruey-Lin Lin, Professor, Department of History, Native American Studies, Political Science, and Sociology. For information.

Item 43 Emeritus Nomination – Dr. Janeth Spicer, Professor, Department of Business Academic Programs. For information.

III. NEW BUSINESS

- A. Report to the University Budget Committee – Sandie Rietz
- B. Proposed Alternative Hiring Model – Sandie Rietz

IV. ITEMS – FIRST READING

Item 44 Resolution from the General Education Committee Concerning Course Approval.

- A. Brief General Education Committee Status Report

V. MORE NEW BUSINESS

- A. Intersession Courses – St. John Robinson
- B. Courses Offered Exclusively Online – Janie Park