

MEMORANDUM

DATE: October 22, 2001

TO: Academic Senate Members

FROM: Sandie Rietz, Chair
Academic Senate

RE: MEETING DATE, PLACE, AND AGENDA

The next Academic Senate meeting will be held on Thursday, October 25, 2001 at 3:30 p.m., in the Chancellor's Conference Room, McM 209.

I. APPROVAL OF MINUTES

II. ITEMS – FIRST READING

- Item 53 (from 00-01)** EDUC 584 Student Teaching (K-12). New Course.
- Item 53.a (from 00-01)** EDUC 585 Student Teaching (Elementary). New Course.
- Item 53.b (from 00-01)** EDUC 586 Student Teaching (Secondary). New Course.

III. ITEMS – SECOND READING

- Item 8.b** Addition to Academic Senate Bylaws, Chair Elect Policy, Article III, Organization of the Academic Senate.

IV. OLD BUSINESS

- A. Board of Regents Edict on Writing Proficiency
- B. Report on September Board of Regents Meeting – Sandie Rietz
- C. Performance Based Funding Model

V. NEW BUSINESS

- A. Faculty Association/Academic Senate Coalition – 10/22/01 Meeting Report
- B. Graduate Catalog Deadlines

SR/rjr