

## MEMORANDUM

**DATE:** September 27, 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 4, 2001 at 3:30 p.m., in the Chancellor's Conference Room, McM 209. The Committee on Committees will be meeting at 3:00 p.m., just before the Senate.

- I. **Seating of New Member**  
At-Large Representative - Matt Redinger
- II. APPROVAL OF MINUTES
- III. ITEMS FOR INFORMATION ONLY
  - A. Proposed Academic Senate Bylaws Changes
    - 1. General Education Committee – manner of selecting officers
    - 2. Modification of Academic Senate Vice Chair Policy – requires faculty vote
- IV. OLD BUSINESS
  - A. Appointment to the University Budget Committee to replace Matt Redinger
  - B. Creation of Chair Elect Policy
  - C. Elections – One vacancy in At-Large Representatives
- V. NEW BUSINESS
  - Item 2** Change of Academic Senate Bylaws, Graduate Committee Section.

SR/rjr