

MEMORANDUM

DATE: October 30, 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, November 1, 2001 at 3:30 p.m., in the Chancellor's Conference Room, McM 209.

- I. APPROVAL OF MINUTES
- II. OLD BUSINESS
 - A. Performance Based Funding Model Discussion
 - B. Faculty Association/Academic Senate/Administration Coalition (FAASAC) Memo of Understanding
 - C. Background Information on Items 53, 53.a, and 53.b (EDUC 584-586)
 - D. November Board of Regents Meeting - Senate members are asked to identify obstructive BoR policies, and specify the manner in which they are obstructive to online programs
- III. NEW BUSINESS
 - A. Membership of the ad hoc Committee on Writing Proficiency
 - B. Senate Member to Attend BoR Meeting in lieu of Chair Elect

SR/rjr