

## **MEMORANDUM**

**DATE:** September 11, 2001  
**TO:** Academic Senate Members  
**FROM:** Sandie Rietz, Chair  
Academic Senate  
**RE:** MEETING DATE, PLACE, AND **UPDATED** AGENDA

The first Academic Senate meeting of Fall 2001 will be held on Thursday, September 13, 2001 at 3:30 p.m., in room B8 at the College of Technology.

- I. APPROVAL OF MINUTES
- II. OLD BUSINESS
- III. NEW BUSINESS
  - A. Graduate catalog
  - B. General Education - Mark Hardt
  - C. Elections - Two Vacancies in At-Large Representatives
  - D. Bylaws change - Adding General Education Standing Committee
  - E. Members of the Executive Committee - Too many Vice Chairs
  - F. Creation of a policy for Chair Elect
  - G. Laptops for CCR
  - H. FACC/Academic Senate Coalition
  - I. Senate appointment to the University Budget Committee (replacement for Matt Redinger)
  - J. Reports
- IV. OTHER
- V. Committee on Committees – will meet following Senate meeting

SR/rjr