

## MEMORANDUM

**DATE:** October 13, 2003  
**TO:** Academic Senate Members  
**FROM:** Keith Edgerton, Chair  
Academic Senate  
**RE:** MEETING DATE, PLACE, AND AGENDA

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The next meeting of the Academic Senate will be held on Thursday, October 16, 2003, at 3:30 p.m., in the Chancellor's Conference Room (McM 209).

I. APPROVAL OF MINUTES

II. ITEMS – FOR INFORMATION

**Item 11** Committee Roster 2003-2004 Revised to add: student volunteers to committees and Graduate Committee alternates. For information.

**Item 13** Nominees to the Sabbatical Committee. For information.

III. DISCUSSION ITEMS

A. Shared Governance: Flagship Programs

KE/rjrm