

2002/2003 Academic Senate

**MINUTES
May 5, 2003**

- I. The meeting was called to order at 2:10 p.m. and attendance was taken. Forty Senators were present.**

Ex Officio:

CASA Representatives:

Administrative Representatives:

COB Representatives:

C. Executive Committee Action Items:

The Senate then voted on AS 1202 and it passed

passed unanimously. **The Senate then voted on AS 1203 and it**

V. Unfinished Business - None

VI. Policy Committee and University Library Board Action Items. In rotation.

A. Professional Standards Committee –

B. Curriculum and Research Committee –

C. Organization and Government Committee –

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The Senate then voted and AS
1205 passed by a majority vote of the Senate (27 to 5 votes).

The Senate voted and AS 1210 passed

D. Budget Advisory Committee –

Questions:

E. Instruction and Student Affairs Committee –

and AS 1204 passed

The Senate then voted

F. University Library Board – No Report.

VII. Special Committee Reports – None

VIII. New Business – Election of Two (2) Faculty Representatives to the Presidential Selection Advisory Committee.

IX. State of the University Announcements. Questions. In rotation.

A. Associated Student President – Moved to the next mtg. due to lack of quorum.

B. Statewide Academic Senate – Moved to the next mtg. due to lack of quorum.

C. Provost – Moved to the next mtg. due to lack of quorum.

- D. Vice President for Admin. and Finance – Moved to next mtg. due to lack of quorum.**
- E. Vice President for Student Affairs – Moved to next mtg. due to lack of quorum.**

X. Adjournment –