1.1 In response to Senator Roden’s question, I can tell you tentatively that we have presented it to the Provost and Vice President for Academic Affairs, Herman Lujan, and the Vice President for Student Affairs, Tony Ross, and they will be here next Tuesday, I think - this is still tentative - to talk about the kinds of concerns and questions that we have about scheduling.

1.2 On February 18th, the President will present his State of the University Address and that is the same day we will have the Emeriti here.

1.2 The Vice Chair’s announcements:

Noriko Saito (Curriculum & Instruction) has accepted the appointment by Committee on Committees to serve as the alternate for the winter and spring quarters 2003 for Andrew Frank on the Student Grievance Committee.
6.4 It was m/s/p (Cleman) to refer the document back to the Educational Policy Committee to determine how some of the policy issues were generated and to consider the broader issue raised about writing, or rewriting, Chancellor’s Office language into the Handbook.

7. It was m/s/p (Faust) to adjourn at 2:35 p.m.