

B. Berkley, K. Tsai

M. Balaguer, W. Bishop, S. Burstein, J. Faust, J. Kennedy

W. Taylor convened the meeting at 1:40 p.m.

1. The Chair's Announcements:

1.1 Welcome to the first meeting of the fall quarter.

1.2 I am pleased to announce that Marshall Cates has agreed to serve as the Senate Parliamentarian for the 2001-2002 academic year.

1.3 On August 3, 2001, President Rosser approved the Senate's recommendation that the Department of Nursing and the Department of Social Work become the School of Nursing and the School of Social Work effective Summer 2001.

1.4 Stephanie Nelson (Technology) and David Connors (Music) have been elected to serve on the Committee on Committees for three-year terms ending Summer, 2004.

2. None.

3. It was m/s/p (Anagnoson) to approve the agenda.

4. The elections were held.

5. 5.1 It was m/s/p (Cates) to move into a quasi committee of the whole for purposes of discussion of the academic calendar.

5.2 It was m/s/p (Anagnoson) to return to regular session from the quasi committee of the whole.

6. It was m/s/p (Anagnoson) to adjourn at 3:14 p.m.

ABSENT

EXCUSED ABSENCE

ANNOUNCEMENTS

INTENT TO RAISE QUESTIONS

APPROVAL OF THE AGENDA

EXECUTIVE COMMITTEE:
ELECTION OF SECRETARY AND
ONE MEMBER-AT-LARGE

ACADEMIC CALENDAR: OPEN
DISCUSSION

ADJOURNMENT