I. Minutes: none.

II. Communication(s) and Announcement(s):

III. Reports:
   A. Academic Senate Chair:
   B. President’s Office:
   C. Provost’s Office:
   D. Statewide Senators:
   E. CFA Campus President:
   F. ASI Representatives:
   G. Other:

IV. Consent Agenda:

V. Business Item(s):
   A. Resolution on Revision of Fairness Board Description and Procedures: Robison, Chair of the Fairness Board, first reading (pp. 2-6).
   B. Resolution on the Graduate Writing Requirement: Keesey, chair of the Curriculum Committee, first reading (p. 7).
   C. Resolution on 1999/00 Program Review and Improvement Committee Report of Findings and Recommendations: Stanton, past chair of the Program Review and Improvement Committee, first reading (enclosed with agenda as separate document).

VI. Discussion Item(s):

VII. Adjournment:

PLEASE KEEP THIS AGENDA FOR OCTOBER 24TH
SECOND READING OF BUSINESS ITEMS