I. MINUTES:
   Approval of the March 4 and March 11, 1986 Academic Senate Minutes
   (attached pp. 2 - 12)

II. ANNOUNCEMENTS:
    Report of Election Committee - Kellogg, Chair (attached p. 13)

III. RECOGNITION OF ACADEMIC SENATE CHAIRS EMERITI, 1963 - present (attached p. 14)

IV. PRESIDENT'S REPORT ON STRATEGIC PLANNING

V. DISCUSSION ITEMS

VI. ADJOURNMENT
NOMINATIONS SUBMITTED FOR
1986-1988 ACADEMIC SENATE VACANCIES

STATEWIDE ACADEMIC SENATE
One-Year Term
(1 Vacancy)
WEATHERBY, JOSEPH (CA&H-Poli Sci)

STATEWIDE ACADEMIC SENATE
Three-Year Term
(1 Vacancy)
CONWAY, JAMES (CA&H-Speech)
COOPER, ALAN (SOSAM-Biology)
KERSTEN, TIMOTHY (SBUS-Economics)

UNIVERSITYWIDE PROFESSIONAL LEAVE COMMITTEE
Two-Year Term
(5 Vacancies, One From Each School Below)

SOE (One-Year Replacement Term)
No Nominees

SAED
HOWARD, WILLIAM (City/Reg Planning)

CA&H
NIELSON, KEITH (Speech)

SOSAM
TERRY, RAYMOND (Math)

PCS
ADALIAN, PAUL (Library)
ANDRE, BARBARA (Student Affairs)

CAMPUS SENATORS

SAGR - 4 Vacancies
AHERN, JAMES (Ag Mgt)
BEYER, EDGAR (Crop Sci)
CRABB, CHARLES (Crop Sci)
McGARY, STEPHEN (Ag Mgt)
ULLERICH, STANTON (Ag Mgt)
WHEELER, ROBERT (Animal Sci)

SAED - 2 Vacancies
BORLAND, JAMES (Constr Mgt)
LOH, LARRY (Arch)

SBUS - 2 Vacancies
BURGUNDER, LEE (Bus Admin)
RIENER, KENNETH (Bus Admin)

CA&H - 3 Vacancies
BALL, STEPHEN (Philosophy)
CURRIER, SUSAN (English)
DARNIELLE, MAX (English)
HAVANDJIAN, NISHAN (Journalism)
HEWITT, CLARISSA (Art)

SOE - 5 Vacancies
BUTLER, KENT (Indust Engr)
DANA, CHARLES (Computer Sci)
FORGENG, WILLIAM (Metallurgy)
MORGAN, DONALD (Indust Engr)
ROSENER, DOUG (EL/EE)
VIGIL, SAMUEL (Civil/Env Engr)

SPSE - 5 Vacancies
BALDWIN, MARYLUD (Education)
Fiorito, Basil (Psychology)
WEBER, BARBARA (Home Econ)
WHEELER, BARBARA (P.E. & Rec Adm)

SOSAM - 4 Vacancies
COOPER, ALAN (Biology)
PECK, ROXY (Statistics)

PCS - 3 Vacancies
ACETO, JEANNE (Placement)
CIANO, DAVE (Financial Aid)
JORGENSEN, NANCY (Counslg/Tstg)
WADDELL, JAY (Library)
Date: March 17, 1986
cc:

To: Academic Senate Chairs Emeriti

1963-64  Warren R. Anderson
1964-65  La Verne L. Bucy
1965-66  Glenn A. Noble
1966-67  Roy E. Anderson
1967-68  Corwin M. Johnson
1968-69  Rodney G. Keif
1969-70  David M. Grant
1970-71  William M. Alexander
1971-72  Howard Rhoads
1972-73  Barton C. Olsen
1973-74  Robert E. Alberti
1974-75  Joseph N. Weatherby
1975-76  Lezlie A. Labhard
1976-78  Thomas E. Hale
1978-80  Max E. Riedlsperger
1980-82  Timothy W. Kersten
1982-84  James E. Simmons
1984-85  Reginald H. Gooden, Jr.

From: Lloyd H. Lamouria Chair
Academic Senate

Subject: Recognition of Service

Without doubt, the Academic Senate owes its present eminent stature and level of cooperative achievement on this campus to the continuum of leadership which each of you contributed! Each Chair in succession has built upon the successes of his/her predecessor. There are those of you who labored with a cardboard box for a file cabinet, no budget, no staff, no release time, and little hope for improvement. Thanks to your perseverance over the years, your Academic Senate now enjoys a proud heritage.

Your present Senate wishes to recognize each of you at the Academic Senate meeting on April 1. This meeting will be special in three ways. First of all, no business item is expected to be on the agenda; secondly, you, our distinguished past Chairs will be recognized; and lastly, President Baker will discuss strategic planning in a round table discussion with us. Oh yes, there will be a photo session!

Would you please join us Tuesday, April 1, at 3:00 PM in Room 220 of the Student Union? Place cards will be set so as to provide chronological recognition. Please call Marjorie at ext. 1258 to confirm that you will be present. If you have a class conflict, I hope that you can make alternative arrangements.
Date: March 17, 1986

To: Academic Senate Chairs Emeriti

From: Lloyd H. Lamouria, Chair

Subject: Recognition of Service

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