

Meeting of the Legislative Assembly

ORDER OF BUSINESS **Tuesday November 12, 2002**

I. Minutes of June 4, 2002	Action
II. Announcements and Opening Statements <ul style="list-style-type: none"> • Senate Chair Duncan Lindsey 	Oral
III. Other Announcements <ul style="list-style-type: none"> • Executive Vice Chancellor Dan Neuman • Vice Chancellor Steve Olsen, Finance and Budget 	Oral Oral
IV. Special Orders—Consent Calendar* <ul style="list-style-type: none"> • 2001-2002 Annual Reports <ul style="list-style-type: none"> - Committee on Charges - Committee on Committees - Committee on Diversity & Equal Opportunity - Committee on Faculty Welfare - Committee on Grievances & Disciplinary Procedures - Committee on Intercollegiate Athletics - Committee on Library - Committee on Privilege & Tenure - Committee on Teaching - Committee on University Emeriti & Pre-Retirement Relations - Committee on University Extension - Council on Planning & Budget - Council of Faculty Chairs - Executive Board - Graduate Council - Undergraduate Council • Degrees Awarded <ul style="list-style-type: none"> - Undergraduate Degrees 	Action
V. Reports of Special Committees <ul style="list-style-type: none"> • Joint Senate/Administration Committee to study the Academic Calendar — co-chair, Raymond Knapp and co-chair Judi Smith 	Presentation
VI. Reports of Standing Committees <ul style="list-style-type: none"> • Faculty Research Lectureship — Chair Harvey Hershman: Announcement of the new 2002-2003 Spring lecturer 	Announcement
VII. Petitions of Students - None	None
VIII. Unfinished Business - None	None
IX. University and Faculty Welfare <ul style="list-style-type: none"> • Presentation on Benefit Changes effective January 1, 2003 - Chair Marvin Alkin, Lydia Oller Benefits Manager, Dr. Thomas Rosenthal (pending), Bridget Sheehan-Watababe Health Care Facilitator, Tim Snyder, Director & Account Executive 	Presentation/ Discussion
X. New Business	

Robert Brown, Secretary - October 30, 2002

* Agenda items for the Legislative Assembly deemed non-controversial by the Chair, in consultation with the Secretary and the chairs of the committees concerned, may be placed on the Consent Calendar. Approval of all Consent Calendar items requires a single unanimous vote at the Assembly meeting; however, at the request of any Assembly member, any Consent Calendar item must be withdrawn and considered in its regular order on the agenda [from Bylaw 140(a)(2)].