

CALIFORNIA STATE UNIVERSITY, SACRAMENTO

A C A D E M I C S E N A T E

AGENDA

Wednesday, February 8, 1984

2:00 p.m. Ribera Room

CONSENT CALENDAR

AS 83-94/Ex. COMMITTEE APPOINTMENTS

ASI Board of Judicial Review: WALLACE ETTERBEEK, At-large

Curriculum Committee: JOHN DOOLITTLE, At-large, 1984 (repl. for E. Kirkland)

General Education Committee: GORDON LEIDAHN, A&S, Spring 1984 (repl. for G. Barnes)

AS 83-95/MSAB, Ex. MILITARY STUDIES ADVISORY BOARD - VOTING

The Academic Senate approves the request of the Military Studies Advisory Board to allow the CSUS campus tactical officer, Major David Tommervik, to vote professor of military science Major William Ritch's proxy on the rare occasions when Major Ritch cannot attend regular board meetings.

add PCB's - regular agenda.

REGULAR AGENDA

AS 83-93/Flr. MINUTES

Approval of Minutes of meeting of December 14, 1983.

Didn't do this.

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* PRESIDENT-ELECT DON GERTH WILL SPEAK WITH US *
* INFORMALLY ABOUT THE NEEDS OF THE UNIVERSITY *
* Time Certain: 2:05-3:15 p.m. *
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