

III. ANNOUNCEMENT BY THE PRESIDENT

Richard C. Atkinson (Unable to attend. In his stead, Provost and Senior Vice President C. Judson King will participate.) **(Oral Report)**

IV. ANNOUNCEMENT BY THE CHAIR

Gayle Binion **(Oral Report)**

V. SPECIAL ORDERS (None)

VI. REPORTS OF SPECIAL COMMITTEES

Report from the Senate's Task Force on UC Merced

Peter Berck, Chair **(Oral Report)**

VII. REPORTS OF STANDING COMMITTEES

A. Academic Council

Gayle Binion, Chair

1. Nomination and Election of two at-large members to Universitywide Committee on Committees, 2003-2004 (Oral Report -Action)

2. 2003-2004 Assembly Meetings (Information)

In accordance with Senate Bylaw 110. A.3 b., the following dates for the 03-04 Assembly meetings were set in consultation with the President of the Senate and the Academic Council.

Meeting Dates and Locations

Submission Receipt Date*

Wednesday, October 29, 2003, Berkeley

August 1, 2003

Wednesday, March 10, 2004, Berkeley

December 9, 2003

Wednesday, May 12, 2004, Los Angeles

February 13, 2004

*Final date on which the Secretary/Parliamentarian can receive reports and other submissions for inclusion in the *Notice of Meeting*.