UNIVERSITY OF CALIFORNIA

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NOTICE OF MEETING

REGULAR MEETING OF THE ASSEMBLY OF THE ACADEMIC SENATE

Wednesday, May 12, 2004 10 a.m. - 4 p.m. Sunset Village, Covel Commons Grand Horizon Room (Salon A) 300 Deneve Drive University of California, Los Angeles Telephone: 310-825-7021

DOLL CALL OF MEMBEDS

1.	ROLL CALL OF MEMBERS	1
II.	MINUTES Minutes of the Meeting of March 10, 2004 Appendix A: Assembly Attendance, March 10, 2004	2 10
III.	ANNOUNCEMENTS BY THE PRESIDENT • Robert C. Dynes	11
IV.	ANNOUNCEMENTS BY THE CHAIR • Lawrence Pitts	11
V.	SPECIAL ORDERS Consent Calendar A. Santa Cruz, D.M.A. in Music Composition - Approval of New Degree B. Davis, M.A.S. in Maternal and Child Nutrition - Approval of New Degree	

Special meeting of the Assembly: Wednesday, June 30, 2004. To be held either by teleconference or face-to-face at Preservation Park, Oakland.

Next regular meeting of the Assembly: Wednesday, October 13, 2004, Berkeley/Oakland

VI.	REPORTS OF SPECIAL COMMITTEES		
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	•	Peter Berck, Chair	
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	,	Barbara Sawrey	
		Report on Admission and Eligibility and other BOARS activities	
		activities	
	C.	University Committee on Committees (UCOC) (information)Jessica Utts, Chair	75
		Appointment of Committee Chairs and Vice Chairs, 2004-2005	
VIII.	PETI	ΓΙΟΝS OF STUDENTS (none)	
IX.	UNFINISHED BUSINESS (none)		
Х.	UNIVERSITY AND FACULTY WELFARE REPORT (oral report) 7 Ross Starr, Chair, University Committee on Faculty Welfare		
XI.	NEW	BUSINESS	