

**AGENDA****ACADEMIC SENATE  
Wednesday, February 7, 2001  
1:15-3:00  
Commons 206**

- I. Approval of Agenda**
- II. Approval of Minutes 12/6/00** Attached on tan
- III. Chair's Report: Gerardo Gonzalez**
  - A. Report from Cabinet**
  - B. Referrals**
  - C. Announcements**

Report from Faculty Trustee Harold Goldwhite Attached on white
- IV. Vice-Chair's Report: Bud Morris**
- V. Secretary's Report: Dick Montanari**
- VI. President's Report: Alexander Gonzalez**
- VII. VPAA's Report: Pat Worden**
- VIII. Associated Students' Report: Humberto Garcia Jr.**
- IX. Statewide Senate Report: Sandy Parsons**
- X. CFA Report: Keith Trujillo**
- XI. Committee Reports: APP, BLP, FAC, GEC, LACAC, NEAC, SAC**
- XII. Consent Calendar: The following items are presented to the senate for a single vote of approval without discussion. Any item can be removed for particular consideration by request of a senator prior to vote.**
  - President's Award for Teaching**  
Rajnandini Pillai
  - Nominations Committee for the Wang Family Excellence Award**  
Susie Lan Cassel  
Martha Stoddard-Holmes
- XIII. Old Business**
  - A. FAC Market Equity Policy (3<sup>rd</sup> Reading)** Attached on blue
  - B. Wang Family Excellence Award**
  - C. Year Round Operation (YRO) Report Beverlee Anderson Time Certain 2:30**

**XIV. New Business**

- A. Commencement Schedule Richard Riehl Time Certain 2:15**
- B. Senate Parliamentarian**
- C. Strategic Planning Update Terry Allison Time Certain 2:00** Attached on yellow