

AGENDA
Executive Committee Meeting
Academic Senate
Wednesday, October 11, 2000

Commons 206
12 noon

- I. Approval of Agenda**
- II. Approval of Minutes 10/4/00** Attached on tan
- III. Chair's Report: Gerardo Gonzalez**
 - A. Report from Cabinet**
 - B. Referrals to Committees**

NEAC Provost/ Vice President for Academic Affairs Search Committee
 - C. Announcements**
- 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 Inc.: Humberto Garcia, Jr.**
- IX. Statewide Senate Report: Sandy Parsons**
- X. CFA Report: Keith Trujillo**
- XI. Committee Reports: NEAC/SAC**
- XII. Old Business**
 - A. ASCSU Shared Governance Study** Attached on green
 - B. Strategic Goals, Objectives, and Action Plans** Attached on blue
- XIII. New Business**
 - A. Faculty Workload** Attached on yellow
 - B. CSU Master Plan**
 - C. CSUSM Accountability Report Indicators** Attached on salmon