

AGENDA
Executive Committee Meeting
Academic Senate
Wednesday, October 18, 2000

Commons 206
12 noon

- I. Approval of Agenda**
- II. Approval of Minutes 10/11/00** Attached on tan
- III. Chair's Report: Gerardo Gonzalez**
 - A. Report from Cabinet**
 - B. Referrals to Committees**
 - 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: APP/BLP**
- XII. Old Business**
 - A. CSU Master Plan Response** Attached on green
 - B. CSUSM Accountability Report** Attached on blue
 - C. NEAC Recommendations**
 - OPA Selection Award Committee**
Elizabeth Ostrom, COE Part-Time 00-01
 - Search Committee for Dean of Extended Studies**
E.A. Schwartz
K. Bolton (Chair, Political Science)
 - University Student Grievance committee**
Dreana Moon, CA&S 99-01 (Replacing Roger Arnold)
- XIII. New Business**
 - A. Guidelines for Writing Letters of Recommendations** Attached on yellow
 - B. Honorary Degree Policy** Attached on salmon

C. Year Round Operations Recommendations Attached on cherry