

**AGENDA**  
**Executive Committee Meeting**  
**Academic Senate**  
**Wednesday, October 25, 2000**

**Commons 206**  
**12 noon**

- I. Approval of Agenda**
- II. Approval of Minutes 10/18/00** Attached on tan
- III. Chair's Report: Gerardo Gonzalez**
  - A. Report from Cabinet**
  - B. Referrals to Committees**
    - NEAC Advisory Committee for Service Learning Attached
  - 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/FAC/ NEAC**
- XII. Old Business**
  - A. CSU Master Plan Response** Refer to last week's agenda
  - B. CSUSM Accountability Report** Refer to last week's agenda
  - C. Guidelines for Writing Letter of Recommendations** Refer to last week's agenda
  - D. Honorary Degree Policy** Refer to last week's agenda
  - E. Year Round Operation Recommendations (YRO)** Refer to last week's agenda
  - F. Action Plan Considerations** Attached on orchid
- XIII. New Business**

**A. Market Equity Policy** Attached on ivory