



**IV. Vice-Chair's Report, Bud Morris:** No report**V. Secretary's Report, Dick Montanari:** No report**VI. President's Report, Alexander Gonzalez:**

Patti Pettigrew received an award at the Old Globe theatre for her work in grades P-12. President Gonzalez, VPAA Worden, Dean Steve Lilly, and two faculty members, Patti Pettigrew and Jackie Thousands, attended the Renaissance meeting focusing on P-16 grades and teacher education. CSUSM is looking to host the April Dean's meeting. Construction of new buildings is ahead of schedule. Library construction is set to go by March 2001 and is on schedule. Next week, three proposals for the student dormitories will be forthcoming and a decision will be made about who will receive the contract. The process will be a non-state private approach and will take approximately 18 to 20 months. Chancellor Reed was on campus October 2-3<sup>rd</sup>. Chancellor Reed was advised on the future of growth at CSUSM and the capacity to be able to meet the needs of students in the San Diego area. CFA has withdrawn a grievance on workload and the President will send out a statement regarding workload.

**VII. VPAA Report, Pat Worden:**

The YRO report will be presented by Beverlee Anderson during the Academic Senate meeting. The Strategic Goals has been distributed to appropriate divisions for divisional action plans. There will be a three-week deadline for submission of action plans.

**VIII. Associated Students Inc., Humberto Garcia Jr.:** Absent**IX. Statewide Senate Report, Sandy Parsons:** No report**X. CFA Report, Keith Trujillo:**

There was a withdrawal of a grievance as mentioned by the president.

**XI. Committee Reports: GEC/LACAC**

**GEC:** There is currently three seats open 2 HUM/FA & 1 COE.

**LACAC:** In the process of prioritizing specific projects of the year. CSUSM website is currently undergoing a new look and LACAC along with UTCT will be meeting to discuss the final look. The redesign includes graphics, templates, and logos.

**XII. Old Business****A. YRO Liaison**

Faculty on YRO Steering Committee were approached to be the liaison person to the Senate, but cannot serve for multiple reasons. Chair Gonzalez was invited to attend YRO Steering Committee meetings. Chair Gonzalez will attend YRO Steering Committee meetings and V-Chair Morris will attend in his absence.

**B. Strategic Planning Objectives, Terry Allison:**

The latest goals were presented to Cabinet along with finalizing the wording, range of objectives, and accomplishable tasks. Allison said there had been language changes to sub-goals 3B and 3C. The Administration acknowledges that the Senate would be involved in the review of academic unit plans.

Next week EC will determine whether or not to develop action plans for the Senate.

**XII. New Business****A. ACCSU Shared Governance Study**

Deferred to next EC meeting.

The meeting was adjourned at 1:14 PM.

The next Executive Meeting will be October 11, 12:00-2:00 in Commons 206

Barbara Ivis/ Flora Aguiña

Staff Secretary, Academic Senate

APPROVED:

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Dick Montanari, Secretary 00-01

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DATE