

AGENDA
Executive Committee Meeting
Academic Senate
Wednesday, November 1, 2000

Commons 206
12 noon

- I. Approval of Agenda**
- II. Approval of Minutes 10/25/00** Attached on tan
- III. Chair's Report: Gerardo Gonzalez**
 - A. Report from Cabinet**
 - B. Referrals to Committees**
 - APP CSU Resolution 12 Units as a Minimum Graduation Requirement
 - CSUCI Request for Consultant on 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' Report: Humberto Garcia Jr.**
- IX. Statewide Senate Report: Sandy Parsons**
- X. CFA Report: Keith Trujillo**
- XI. Committee Reports: FAC/GEC**
- XII. Old Business**
 - A. CSU Master Plan Response** See attachment from EC agenda 10/18/00
 - B. CSUSM Accountability Report** To be distributed
 - C. Guidelines for Writing Letter of Recommendations** See attachment from EC agenda 10/18/00
 - D. Year Round Operation (YRO)** See attachment from EC agenda 10/18/00
- XIII. New Business**
 - A. Academic Calendar 2001-2002 Time Certain 12:45 APVAA-AP D. Barskey** Attached on blue
 - B. Math competencies for CSU** Attached on green
 - C. Staff Representation**

D. URBR Report

E. NEAC Recommendations

Advisory Committee for Service Learning

Gloria Rhodes, LIS 00-02

Robin Marion, At-Large 00-02

Laurie Stowell, At-Large 00-01