

**AGENDA**  
**Executive Committee Meeting**  
**Academic Senate**  
**Wednesday, November 15, 2000**

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

- I. Approval of Agenda**
- II. Approval of Minutes 11/8/00** 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: SAC/ APP**
- XII. Old Business**
  - A. Math Competencies for CSU** See agenda of 11-08-00
  - B. LACAC / UCTC Update**
  - C. Senate Task Force on Accounting**
  - D. CSU Master Plan** See agenda of 10-18-00 and attached on green  
**Please be prepared for discussion**
- XIII. New Business**
  - A. Senate Action Plans** Attached on yellow
  - B. Executive Committee Meeting Scheduled for 11/22/00**