

AGENDA
Executive Committee Meeting
Academic Senate
Wednesday, November 29, 2000

Commons 206
12 noon

- I. Approval of Agenda**
- II. Approval of Minutes 11/15/00** 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**

We have received responses from the President on the following items:

Approved:
FAC Faculty Ethics
FAC Difference in Pay Leave
- VI. President's Report: Alexander Gonzalez**
- VII. VPAA's Report: Pat Worden**
- VIII. Associated Student Inc.: Humberto Garcia Jr.**
- IX. Statewide Senate Report: Sandy Parsons**
- X. CFA Report: Keith Trujillo**
- XI. Committee Reports: BLP/FAC/SAC**
- XII. Old Business**
 - A. Math Competencies for CSU (See agenda 11/8/00) David Barsky Time Certain 12:30**
 - B. APP Class Schedule Resolution** Attached on yellow
 - C. CSU Master Plan (See agenda for 10/18/00 and 11/15/00)**
 - D. LACAC / UCTC Follow-up**
- XII. New Business**

- A. **Draft of Action Plans for 2000-01 and 2001-02** Attached on green
- B. **Wang Family Excellence Award** Attached on orchid
- C. **APP Course / Programs Proposals** Attached on ivory
- D. **NEAC Recommendations**

Academic Senate

David Chien, 00-02 (Replacing Bonnie Bade)

FAC

Jackie Trischman , CA&S 99-01(Replacing Barbara Chapman)

OPA Selection Committee

Sharon Ulanoff, 00-01 (Replacing Alice Quiocho)