

AGENDA
Executive Committee Meeting
Academic Senate
Wednesday, November 8, 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**
 - NEAC Faculty Trustee Nominating 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 Inc.: Humberto Garcia, Jr.**
- IX. Statewide Senate Report: Sandy Parsons**
- X. CFA Report: Keith Trujillo**
- XI. Committee Reports: LACAC/NEAC** Attached on ivory
- XII. Old Business**
 - A. Math Competencies for CSU** Attached on green
 - B. Staff Representation**
 - C. URBR Report** Attached on blue
- XIII. New Business**
 - A. Senate Flow of Business**
 - B. Task Force on Accounting for Faculty Work**