

AGENDA
Executive Committee Meeting
Academic Senate
Wednesday, December 6, 2000

Commons 206
12 noon

- I. Approval of Agenda**
- II. Approval of Minutes 11/29/00** Attached on tan
- III. Chair's Report: Gerardo Gonzalez**
 - A. Report from Cabinet**
 - B. Referrals to Committees**
NEAC President's Award for Teaching: Senate Appointment Attached on buff
 - 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 Student Inc.: Humberto Garcia Jr.**
- IX. Statewide Senate Report: Sandy Parsons**
- X. CFA Report: Keith Trujillo**
- XI. Committee Reports: NEAC / SAC**
- XII. Old Business**
 - A. Draft of Action Plans for 2000-01 and 2001-02** Refer to last week's agenda 11/29/00
 - B. Wang Family Excellence Award** Refer to last week's agenda 11/29/00
 - C. APP Course / Programs Proposals** Refer to last week's agenda 11/29/00
- XII. New Business**
 - A. Campus Accountability Goals** Attached on blue
 - B. Task Force on Accounting for Faculty Work**