

AGENDA
Executive Committee Meeting
Academic Senate
Wednesday, February 21, 2000

Commons 206
12 noon

- I. Approval of Agenda**
- II. Approval of Minutes 2/14/01** 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:

APP 133-97 Program Evaluation and Planning Policy (PEP) Attached

Sent Back for Review:

APP 202-00 Graduate Admissions Policy Attached

- VI. President's Report: Alexander Gonzalez**
- VII. VPAA's Report: Pat Worden**
- VIII. Associated Student Inc.: Humberto Garcia Jr.**
- IX. Statewide Senate Report: Dick Montanari**
- X. CFA Report: Keith Trujillo**
- XI. Committee Reports: LACAC/NEAC**
- XII. New Business**
 - A. ASCSU Constitutional Review Committee Recommendation** Attached on buff