

AGENDA
Executive Committee Meeting
Academic Senate
Wednesday, February 28, 2000

Commons 206
12 noon

- I. Approval of Agenda**
- II. Approval of Minutes 2/21/01** 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**
- 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: SAC/APP**
- XII. Old Business**
 - A. ASCSU Constitutional Review Committee Recommendation** Attached on green
- XII. New Business**
 - A. NEAC Recommendations**
 - University Space Committee**
Kristine Diekman CA&S
Jackie Borin LIS
Sharon Ulanoff COE
 - General Education Committee (GEC)**
Anne Lombard SS 99-01
Sharon Hamill SS 00-02
Bill Bradbury HUM/FA 00-02

- B. Report on University Nitch Process**
- C. FAC Faculty Searches**
- D. FAC Department Chair Job Descriptions**