

**AGENDA**  
**Executive Committee Meeting**  
**Academic Senate**  
**Wednesday, February 7, 2001**

**Commons 206**  
**12 noon**

- I. Approval of Agenda**
- II. Approval of Minutes 12/6/00** 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**
- 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: APP/BLP**
- XII. Old Business**
  - A. Wang Family Excellence Award**
  - B. Campus Accountability Goals Time Certain 12:30 B. Huber** Attached on green
- XII. New Business**
  - A. NEAC Recommendations**
    - President's Award for Teaching**  
Rajnandini Pillai
    - Nominations Committee for the Wang Family Excellence Award**  
Susie Lan Cassel  
Martha Stoddard-Holmes
    - University Global Affairs**  
Ofel Meilich (Replacing Troy Nielson)
  - B. AS CSU Draft Report on "CSU at the Beginning of the 21<sup>st</sup> Century"** Attached on white

