

**AGENDA**  
**Executive Committee Meeting**  
**Academic Senate**  
**Wednesday, April 25, 2001**



- I. Approval of Agenda**
- II. Approval of Minutes 4/18/01** 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: Dick Montanari**
- X. CFA Report: Keith Trujillo**
- XI. Committee Reports: NEAC / SAC**
- XII. Old Business**
  - A. FAC Sabbatical Leave Policy**
- XII. New Business**
  - A. Intellectual Property Rights Policy** Attached on ivory