

**AGENDA**  
**Executive Committee Meeting**  
**Academic Senate**  
**Wednesday, May 16, 2001**

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

- I. Approval of Agenda**
- II. Approval of Minutes 5/9/01** 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: SAC/APP**
- XII. Old Business**
  - A. PAC Resolution on PEP process** (attached on blue)
- XIII. New Business**
  - A. NEAC Recommendations**

**University Computing & Telecommunications Committee**

Graham Oberem (At-Large) 01-03

Sandy Parsons (COE) 01-03

Sue Thompson (LIS) 01-03