

AGENDA
Executive Committee Meeting
Academic Senate
Wednesday, August 30, 2000

Commons 206
12 noon

- I. Approval of Agenda**
- II. Approval of Minutes 8/23/00** Attached on tan
- III. Chair's Report: Gerardo Gonzalez**
 - A. Report from Cabinet**
 - B. Referrals to Committees**
 - NEAC University Scholarship Committee
 - Student Fee Advisory Committee
 - University Computing & Telecommunications Committee
 - 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**
- IX. Committee Reports: APP & BLP**
- X. Statewide Senate Report: Sandy Parsons**
- XI. CFA Report: Keith Trujillo**
- XI. Old Business**
 - A. Nominations for Faculty Trustees** Attached on yellow
 - B. CSUSM Visit by Faculty Trustee and Statewide Senate Chair**
- XII. New Business**
 - A. Strategic Planning Update**
 - B. WASC Report** Attached on blue