

AGENDA
Executive Committee Meeting
Academic Senate
Wednesday, September 13, 2000

Commons 206
12 noon

- I. Approval of Agenda**
- II. Approval of Minutes 9/6/00** Attached on tan
- III. Chair's Report: Gerardo Gonzalez**
 - A. Report from Cabinet**
 - B. Referrals to Committees**
 - APP GPA Adjustment Policy
 - NEAC Vice President for Academic Affairs Search Committee Attached on yellow
 - 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. Statewide Senate Report: Sandy Parsons**
- IX. CFA Report: Keith Trujillo**
- X. Committee Reports: LACAC/NEAC**
- XI. Old Business**
 - A. FAR/FMI Issues** Attached on blue
 - B. WASC Report**
- XII. New Business**
 - A. Administration/Faculty Search Policies**
 - B. NEAC Recommendations**
 - Academic Senate Ofer Meilich, COBA 99-01
Kathleen Watson, COBA 00-02
Patricia Prado-Olmos, COE 00-02
Sue Thompson, LIS 00-02 (Replacing Bonnie Biggs)
 - APP Carlos von Son, At-Large 00-02

	Zulmara Cline, At-Large 00-02
FAC	Sharon Ulanoff, At-large 99-01
LACAC	Sharon Berglund, LIS 00-02
NEAC	Malu Dantas, At-Large 00-02
PAC	David Whitehorse, COE 00-02
SAC	Alice Quioco, COE 00-02
OPA	Marie Thomas, CA&S 00-01 Bennett Cherry, COBA 00-01
PLC	Yuan Yuan, CA&S 00-01 Joan Hanor, COE 00-01 Zulmara Cline, COE 00-01
RMAC	Robert Black, At-Large 00-02
USUAB	Elisa Grant-Vallone, At-Large 00-01
IRB	Robert Yamashita, At-Large 00-02 Gina Grimshaw, At-Large 00-02
UCTC	Edward Schwartz, CA&S 00-02 Robert Black, COBA 00-02

C. Senate Office Staffing

D. Range Elevation Policy