

AGENDA
Executive Committee Meeting
Academic Senate
Wednesday, September 20, 2000

Commons 206
12 noon

- I. Approval of Agenda**
- II. Approval of Minutes 9/13/00** Attached on tan
- III. Chair's Report: Gerardo Gonzalez**
 - A. Report from Cabinet**
 - B. Referrals to Committees**

Questions from CSU Academic Senate, Constitution Review 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**
- VIII. Statewide Senate Report: Sandy Parsons**
- IX. CFA Report: Keith Trujillo**
- X. Committee Reports: SAC/APP**
- XI. Old Business**
 - A. NEAC Recommendations**
 - APP** Shaun-inn Wu, At-Large 00-02
Mary Thomas Keim, COBA 99-01 (Replacing Richard Hwang)
 - Outstanding Professor Award Selection Committee**
Zhwei Xiao, CA&S 00-01
 - B. FMI/SSI Policies** Attached on cherry
 - C. Administrative/ Faculty Search Policies** Attached on orchid
- XII. New Business**
 - A. NEAC Recommendations**
 - University Scholarship Committee**

Reuben O. Mekenye
Rocio Guillen

- B. Senate Office Staffing**
- C. Range Elevation Policy** Attached on ivory