

AGENDA
Executive Committee Meeting
Academic Senate
Wednesday, September 27, 2000

Commons 206
12 noon

- I. Approval of Agenda**
- II. Approval of Minutes 9/20/00** 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

We have received the following items from the President:

Approved:

FAC SSP-AR RTP Policy Attached

Administrative Appointments Policy Attached

- VI. President's Report: Alexander Gonzalez**
- VII. VPAA's Report: Pat Worden**
- VIII. Associate Students Inc.: Humberto Garcia Jr.**
- IX. Statewide Senate Report: Sandy Parsons**
- X. CFA Report: Keith Trujillo**
- XI. Committee Reports: BLP/FAC**
- XII. Old Business**
 - A. CSUSM Visit by Faculty Trustee and Statewide Senate Chair**
 - B. Strategic Goal 3B**
- XIII. New Business**
 - A. NEAC Recommendation**

Academic Senate

Loni Berry, CA&S 00-01

(Replacing Vivienne Bennett)

University Scholarship Committee

Eun Kang, COBA

Student Fee Advisory Committee

Karnio Ng-Alston

VPAA Search Committee

Kathleen Watson, COBA

Alison King, COE

Marie Thomas, CA&S

B. Standing Committee Vacancies

C. Proposition 38 Resolution