

**AGENDA**  
**Executive Committee Meeting**  
**Academic Senate**  
**Wednesday, September 6, 2000**

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

- I. Approval of Agenda**
- II. Approval of Minutes 8/30/00** Attached on tan
- III. Chair's Report: Gerardo Gonzalez**

- A. Report from Cabinet**

- B. Referrals to Committees**

|      |   |
|------|---|
| APP  | GPA Adjustment Policy                               |
| NEAC | University Scholarship Committee                    |
|      | University Computing & Telecommunications Committee |

- C. Announcements**

- IV. Vice Chair's Report: Bud Morris**

- V. Secretary's Report: Dick Montanari**

**We have received responses from the President on the following items:**

Approved:

APP Graduate Student Leave of Absence Policy  
 APP Guidelines for the Library Placement of Master's Theses and Master's Project Abstracts Policy  
 APP GPA Adjustment Policy (Course Repeat Policy)  
 APP Resolution on the SP Grading Symbol  
 FAC Sabbatical Leave Policy  
 FAC Policy Harry Brakebill Distinguished Professor Award  
 GEC Resolution on the Study Abroad Policy

- 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: FAC/GEC/ NEAC**

- XI. Old Business**

- A. WASC Full Report** Attached on orange

- XII. New Business**

- A. All Faculty Meeting**
- B. Standing Committee Responsibilities**