

AGENDA**Executive Committee Meeting and Annual Retreat
Academic Senate
Tuesday, August 27, 2002****Commons 206
9 a.m. – 12 noon
(A continental breakfast will be provided.)**

- I. Approval of Agenda**
- II. Approval of Minutes: 5/15/02 *Attached on tan***
- III. Chair's Report: Dick Montanari**
 - A. Welcome**
 - B. Introduction of Members**
 - C. Announcements**
 - D. Referrals to Committees**
- IV. Vice Chair's Report: Bonnie Biggs**
- V. Secretary's Report: Glen Brodowsky**
- VI. President's Report: Alexander Gonzalez**
- VII. Provost's Report: Robert Sheath**
- VIII. Statewide Senate Report: Sandy Parsons**
- IX. CFA Report: George Diehr**
- X. Committee Reports: Procedures and Format**
- XI. New Business**
 - A. Library Resolution**
 - B. Disposition of carry-over items from 2001/02 *Attached on blue***
 - C. Strategic Planning and Important Senate Issues for 2002/03**