

EXECUTIVE COMMITTEE A G E N D A

AUGUST 31, 2000

Approval of the Agenda
Correspondence Received

REPORTS

1. Chair of the Faculty	(P. McGough)
2. President of the University	(R. Armiñana)
3. Provost/Vice President	(B. Goldstein)
4. Vice President, Admin. & Finance	(L. Furukawa-Schlereth)
5. Statewide Senator	(S. McKillop)
6. Chair-Elect of the Senate	(R. Luttmann)
7. Chairs, Standing Committees	(Filp,Heft,Dreisbach)

BUSINESS

1. Convocation - President Armiñana
2. RTP Revisions - (att.)
3. Spring 2001 Faculty Retreat
4. Setting the Academic Senate Agenda for 9/7/00 - (att.)
5. Items from the floor
 - a.
 - b.

ADJOURNMENT

Scheduled FALL 2000 meetings of the Executive Committee:

8/31	9/14	10/12	11/9	12/14 ?
	9/28	10/26	11/30	