

**EXECUTIVE COMMITTEE  
A G E N D A  
SUE JAMESON ROOM, 3 - 0MPM  
OCTOBER 12, 2000**

Approval of the Agenda  
Correspondence Received

**R E P O R T S**

|                                     |                               |
|-------------------------------------|-------------------------------|
| 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      | (Moulton,Filp,Heft,Dreisbach) |

**B U S I N E S S**

|   |                |               |
|---|----------------|---------------|
| 1. Advice from Faculty on Student Complaint against an Instructor | - E. Nakamoto  | -T.C. 3:15 pm |
| 2. Diversity Retreat  | - C. Rhodes    |               |
| 3. Campus Accountability Report                                   | - B. Goldstein | -T.C. 3:45 pm |
| 4. EMT Program Review-Charge to EPC                               |                | -T.C. 4:15 pm |
| 5. Setting the Academic Senate Agenda for 10/19/00 - (att.)       |                |               |
| 2. 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 |         |