

# EXECUTIVE COMMITTEE A G E N D A

SUE JAMESON ROOM, 3 - OMPM  
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:

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