

EXECUTIVE COMMITTEE  
A G E N D A  
**SUE JAMESON ROOM, 3 - 6PM**  
**DECEMBER 14, 2000**

Approval of the Agenda

**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. Academic Senate Budget Committee
2. Faculty Retreat
3. 120 Unit Minimum
4. 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	