

**EXECUTIVE COMMITTEE
A G E N D A
SUE JAMESON ROOM, 3 - OPM
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	