

EXECUTIVE COMMITTEE A G E N D A

SUE JAMESON ROOM, 3 - OPM

OCTOBER 26, 2000

Approval of the Agenda

Correspondence Received

- 1, Statewide Senate request for into on YRO
2. Math Competencies for CSU Graduates

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. Upcoming Student Fee Referendum -K. Miller, Chair, Student Union
Board of Directors -T.C. 3:15
2. Information Item: SFSU Academic Senate's Resolution on Minimum Units
Required for Graduation, BA & BS
-(att.) -P. McGough
3. Proposal for Senate Budget Committee
4. Setting the Academic Senate Agenda for 11/2/00 - (att.)
5. Items from the floor
a.

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	