

**EXECUTIVE COMMITTEE
A G E N D A
SUE JAMESON ROOM, 3 - OMPM
NOVEMBER 30, 2000**

Approval of the Agenda

R E P O R T S

1. Chair of the Faculty (P. McGough)
Information Item: SFSU and CSU Stanislaus Academic Senate's Resolution on Minimum Units Required for Graduation, BA & BS - (att.)
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)

Information Item: Report on Admissions - K. Crabbe T.C.-- 3:30

B U S I N E S S

1. Confirm Janeen Olsen to Structure and Functions Committee
2. Proposal for Senate Budget Committee
3. FMI Appeal Prodcedures T.C. -- 4:15
4. Setting the Academic Senate Agenda for 12/7/00 - (att.)
5. 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	