

EXECUTIVE COMMITTEE AGENDA- REVISED

FEBRUARY 1, 2001

Sue Jameson Room

Approval of the Agenda

Approval of Minutes

Correspondence Received

REPORTS

1. Chair of the Faculty	(P. McGough)
2. President of the University	(R. Armiñana)
3. Provost/Vice President	(B. Goldstein)
4. Statewide Senator	(S. McKillop)
5. Chair-Elect of the Senate	(R. Luttman)
6. Vice President, Admin. & Finance	(L. Furukawa-Schlereth)
7. Chairs, Standing Committees	(Moulton, Filp, Dreisbach, Heft)

BUSINESS

1. Document review panel for University RTP
2. Campus Accountability Report - Provost Goldstein & Rose Bruce - Time Certain - 3:15 - attachment
3. Proposal for Senate Resolution - Rick Luttman & Peter Phillips- attachment
4. Two proposed policy changes for EPC - Kathryn Crabbe - Time Certain 4:30 - attachment
5. EMT Program Review - Time Certain 4:40 - attachment
Kathryn Crabbe and Sue Parker invited
6. Senate Agenda for February 8th.

ADJOURNMENT

Scheduled Spring 2001 meetings of the Executive Committee:
2/1 2/15 3/1 3/15 3/29 4/19 4/22 5/3