

# 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