

MEMBERS: P. MCGOUGH - BUS & ECON, R. LUTTMAN - MATH, A. MERRIFIELD - POLISCI,
L. BROOKS -CHEM, S. MCKILLOP - ART, V. GARLIN - ECON, C. NELSON - POLISCI,
S. MOULTON - ART, J. FILP -EDU, S. HEFT - LIB, M. DREISBACH - EDU,
R. ARMINANA - PRESIDENT'S OFFICE, B. GOLDSTEIN - PROVOST'S OFFICE,
L. FURKAWA-SCHLERETH - A & F.

EXECUTIVE COMMITTEE
AGENDA - REVISED
MARCH 1, 2001
Sue Jameson Room
3:00-5:00

Approval of the Agenda
Approval of Minutes
Correspondence Received

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. 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) |

B U S I N E S S

1. Distribution of Green Music Center report to Senate. Report included with your agenda.
2. Lecturer's Council Resolution - attachment
3. Consent calendar item from EPC. Report on MPA program included with your agenda.
4. Senate Agenda for 3/8 - attachment
5. Bridges over Copeland Creek - T.C. 4:00 - Elizabeth Herron

ADJOURNMENT

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