

# EXECUTIVE COMMITTEE A G E N D A

SUE JAMESON ROOM, 3 - OPM  
NOVEMBER 09, 2000

Approval of the Agenda

## R E P O R T S

1. Chair of the Faculty (P. McGough)  
Bio on Debra S. Farar, Member of the BOT - (att.)  
Letter to Laurence Gould - (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)

## B U S I N E S S

1. Degree Program in Global Studies - (att.) -P. Beard - T.C. 3:30
2. Proposal for Senate Budget Committee
3. Position Announcement for the Administrative Analyst/Specialist  
in the Senate Office - Kathleen Spitzer - T. C. 4:00
4. Information Item: SFSU Academic Senate's Resolution on  
Minimum Units Required for Graduation, BA & BS - (att.)
5. Setting the Academic Senate Agenda for 11/16/00 - (att.)
6. 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	