

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. FURUKAWA-SCHLERETH - A & F.

EXECUTIVE COMMITTEE AGENDA

FEBRUARY 15, 2001

Sue Jameson Room

3:00-5:00

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. Green Music Center - Bernie Goldstein
2. Academic Senate Website - attachment
3. Senate Agenda for February 22nd - attachment

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