

**SDSU Senate Executive Committee
November 18, 2008
President's Conference Room
MH - 3318
2:00pm - 5:30pm**

1. **Agenda** (Eadie)
2. **Minutes** (Eadie)
3. **Announcements** (Benkov)

4. **University Administration** (Marlin)

5. **Auxiliaries and Affiliates Reports**
 - 5.1 Associated Students (Velasquez)
 - 5.2 Academic Senate (Ornatowski)
 - 5.3 California Faculty Association (Kennedy)
 - 5.4 WASC/GE Update (Chase)

6. **Senate Committee Reports**
 - 6.1 Officers' Report (Renegar)
Referral Chart
 - 6.2 Academic Policy and Planning (Finnegan)
 - 6.3 Academic Resources and Planning (LaMaster)
 - 6.4 Undergraduate Curriculum (Baber) _____ *
 - 6.5 Committees and Elections (Atkins)
 - 6.6 Constitution & Bylaws (Park)
 - 6.7 Diversity, Equity & Outreach (Donadey)
 - 3:15pm 6.8 Faculty Affairs (Taylor for Moore) _____ *

7. **Senate-Appointed University Committee Reports**
 - 3:30pm 7.1 Environment and Safety Committee (Quintana) _____ *
 - 2:30pm 7.2 Undergraduate Council (Frost) _____ *

8. **Old Business**

9. **New Business**
 - 3:00pm Executive Session (Roush)

10. **Other Information Items**

11. **Adjournment**