I. Minutes: Approval of the September 18, 1990 Academic Senate Executive Committee minutes (pp. 3-5).

II. Communication(s) and Announcement(s):

III. Reports:
A. Academic Senate Chair
B. President's Office
C. Vice President for Academic Affairs' Office
D. Statewide Senators

IV. Consent Agenda:

V. Business Item(s):

Academic Senate vacancies:

academic senators:

SAED - vacancy, '90-92 term - MICHAEL TIMMONS
SENG - vacancy (replacement for Harris), '90-91 term - DAN BIEZAD
SLA - one vacancy, '90-91 term - NANCY CLARK
SPS/ED - Fall, Winter Qtr's replacement for Freberg part-time representative

Academic Senate committees:

SAGR - Curriculum Committee (replacement for Casey), '90-92 term
       Research Committee (replacement for Pederson), '90-91 term - STEPHEN KAMINAKA
       UPLC (replacement for Rice), '90-91 term

SAED - GE&B Committee, '90-91 term
       Instruction Committee, '90-91 term

SBUS - Const & Bylaws Committee, '90-91 term
       Fairness Board (replacement for Beardsley), Fall Qtr '90
       Library Committee (replacement for Shani), '90-91 term
       Status of Women Committee (replacement for Armstrong), '90-91 term
       Student Affairs Committee, '90-91 term
       UPLC, '90-92 term

Copies: Warren Baker
        Glenn Irvin
        Howard West
<table>
<thead>
<tr>
<th>Committee</th>
<th>Term</th>
<th>Chair/Member</th>
</tr>
</thead>
<tbody>
<tr>
<td>SENG Curriculum</td>
<td>90-92 term</td>
<td>CORNEL POKORNY</td>
</tr>
<tr>
<td>GE&amp;B Committee</td>
<td>90-91 term</td>
<td>WILLIAM FORGENG</td>
</tr>
<tr>
<td>SLA Research Committee</td>
<td>90-92 term</td>
<td></td>
</tr>
<tr>
<td>SPS/ED Curriculum</td>
<td>90-91 term</td>
<td></td>
</tr>
<tr>
<td>Elections Committee</td>
<td>90-92 term</td>
<td></td>
</tr>
<tr>
<td>Instruction Committee</td>
<td>90-91 term</td>
<td></td>
</tr>
<tr>
<td>Personnel Policies</td>
<td>90-92 term</td>
<td></td>
</tr>
<tr>
<td>Research Committee</td>
<td>90-91 term</td>
<td>BILL JOHNSON</td>
</tr>
<tr>
<td>SSM Const &amp; Bylaws</td>
<td>90-91 term</td>
<td>BILL JOHNSON</td>
</tr>
<tr>
<td>Status of Women</td>
<td>90-91 term</td>
<td></td>
</tr>
<tr>
<td>PCS UPLC</td>
<td>90-92 term</td>
<td></td>
</tr>
</tbody>
</table>

**University-wide Committees:**
- Disabled Student Advisory Committee: two vacancies
- ASI Student Senate: one vacancy
- University Union Executive Committee: one vacancy
- MCA Admissions Committee: SENG vacancy (replacement for Harris)
- SBUS Dean Selection Committee: ALURISTA (Foreign Languages)
- Educational Equity Commission: three vacancies
- Faculty Trustee Nominating Committee: JAMES VILKITIS

**VI. Discussion Item(s):**
A. Academic Senate Ad Hoc Committees
B. Votes of Confidence for Administrators by Faculty

**VII. Adjournment:**