

EXECUTIVE COMMITTEE

Members:

Susan Moulton, Art

John Wingard, Anthro

Scott Miller, Writing Center

Deb Kindy, Nursing

Robert McNamara, Poli Sci

Art Warmoth, Psych

Carmen Works, Chem

Richard Senghas, Anthro

Derek Girman, Bio

Sam Brannen, Math

Margie Purser, Anthro

Ruben Armiñana, President's
Office

Eduardo Ochoa, Academic
Affairs

Larry Furukawa-Schlereth, A
& F

Matthew Lopez-Phillips,
SAEM

Andy Merrifield (CFA) Poli
Sci

Copy only: Jenny Tice, ASI

Spring Meetings of the
Executive Committee

~~2/4~~

~~2/18~~

3/4

3/18

4/1

4/22

5/6

5/20

AGENDA

March 18, 2010

Sue Jameson Room, 3:00-5:00

Approval of the Agenda
Approval of Minutes
Correspondence Received

REPORTS

1. Chair of the Faculty – (S. Moulton)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (E. Ochoa)
4. Statewide Senator – (R. McNamara)
5. Chair-Elect of the Senate – (J. Wingard)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Vice-President of SAEM – (M. Lopez-Phillips)
8. Chairs, Standing Committees – (Warmoth, Works, Senghas, Girman)
9. CFA Chapter President – (A. Merrifield)
10. Association Students Report - (J. Tice)

BUSINESS

1. Revision to Physics curriculum – attached – C. Works
2. Revision to Astronomy minor - attached – C. Works
3. Evaluation of Temporary Faculty – emailed and attachment – R. Senghas
4. Online/Blended Course Policy – R. Senghas
5. Time/Place/Manner Policy – S. Moulton
6. Senate agenda – attachment

TC
4:00