

# 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 Merrifeld (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 > TC 4:00
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