

EXECUTIVE COMMITTEE

Members:

Carmen Works, Chair

Laura Watt, Vice Chair

Ben Ford, Immediate Past Chair

Richard J. Senghas, Secretary

Jeffery Reeder, Statewide Senator

Michael Visser, Chair of APARC

Jenn Lillig, Chair of EPC

Armand Gilinsky, Chair of FSAC

Ron Lopez, Chair of SAC

Damien Wilson, At-Large

Jennifer Mahdavi, At-Large

Judy Sakaki, President

Lisa Vollendorf, Provost

Joyce Lopes, VP of A&F

Harry Le Grande, Interim VP of Student Affairs

Elaine Newman, CFA rep

Jason Gorelick, AS

Copy to:

Spring Meetings of the Executive Committee

1/25

2/8

2/22

3/8

3/29

4/12

4/26

5/10

AGENDA

February 8, 2018

3:00 – 5:00, Academic Affairs Conference Room

Approval of the Agenda

Approval of Minutes – 1/25/18

REPORTS

1. Chair of the Faculty – (C. Works)
2. President of the University – (J. Sakaki)
3. Provost/Vice President (L. Vollendorf)
4. Statewide Senator Report – (J. Reeder)
5. Vice Chair of the Senate – (L. Watt)
6. Vice President, Admin. & Finance – (J. Lopes)
7. Interim Vice President of Student Affairs – (H. LeGrande)
8. Chairs, Standing Committees –
APARC – (M. Visser)
EPC – (J. Lillig)
FSAC – (A. Gilinsky)
SAC – (R. Lopez)
9. CFA Chapter President – (E. Newman)
10. Associated Students Report - (J. Gorelick)
11. Ex Com Rep to Sustainability Ex Com - (Vacant)

BUSINESS

1. From FSAC: Periodic Evaluation of Unit 3 Coaches (2/1/18)
2. From FSAC: Procedure for Placing NCAA Violations by Coaches to Personnel Action File (2/1/18)
3. From EPC: Expedited Revision: GEP C- change
4. From EPC: Revision to the Master in Business Administration
5. From EPC: Expedited Proposal: History BA revision
6. Senate Agenda TC 4:55