

EXECUTIVE COMMITTEE

Members:

Tim Wandling, Senate

Scott Miller, Writing Cntr

Elaine McDonald, Math

Edith Mendez, Math

Robert McNamara, Poli Sci

John Wingard, Anthro

Susan Moulton, Art

Art Warmoth, Psych

Thaine Stearns, Eng

Maria Hess, Psych

Karen Thompson, Bus

Ruben Armiñana, President's
Office

Eduardo Ochoa, Academic
Affairs

Larry Furukawa-Schlereth, A
& F

Spring Meetings of the Executive Committee

~~1/31~~

~~2/14~~

~~2/28~~

~~3/13~~

4/3

4/17

5/1

5/15

AGENDA

April 3, 2008

Sue Jameson Room

3:00-5:00

Approval of the Agenda
Approval of Minutes
Correspondence Received

REPORTS

1. Chair of the Faculty – (T. Wandling)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (E. Ochoa)
4. Statewide Senator – (R. McNamara)
5. Chair-Elect of the Senate – (S. Miller)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Chairs, Standing Committees – (Warmoth, Stearns, Hess, Thompson)

BUSINESS

1. Revision to an Existing Program: MA in Org. Development Psychology – attachment – T. Stearns
2. Academic Calendar Guidelines: Proposed Revisions – attachments – T. Stearns
3. Academic Freedom Policy – (3/13 agenda) – M. Hess
T. C. 3:30
4. Course Outline Policy – attachment – M. Hess
5. Two Blood Bank resolutions – attachment - R. McNamara
6. University Strategic Plan - read online
(<http://www.sonoma.edu/uaffairs/strategicplan/>)
and responses from APC members – attachment - S. Moulton
7. AS decision to leave CSSA and support for Northern Illinois University (3/13 agenda) – T. Wandling
8. Senate agenda – attachment