

EXECUTIVE COMMITTEE

Members:

Laura Watt, Chair
Melinda Milligan, Vice Chair
Hope Ortiz, Secretary
Wendy Ostroff, Statewide Senator
Sean Place, Chair of APARC
Jenn Lillig, Chair of EPC
Paula Lane, Chair of FSAC
Hilary Smith, Chair of SAC
Missy Garvin, At-Large
Carlos Torres, At-Large
Judy Sakaki, President
Lisa Vollendorf, Provost
Joyce Lopes, VP of A&F
Wm. Gregory Sawyer, VP for Student Affairs
Erma Jean Sims, CFA rep
Guest: Melissa Kadar

Fall Meetings of the Executive Committee

8/22(Dry Creek)
9/5
9/19
10/3
10/17
10/31 cancelled
11/14
12/5

AGENDA

November 14, 2019

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

Approval of the Agenda

Approval of Minutes

REPORTS

1. Chair of the Faculty – (L. Watt)
2. President of the University – (J. Sakaki)
3. Provost/Vice President (L. Vollendorf)
4. Statewide Senator Report – (W. Ostroff)
5. Vice Chair of the Senate – (M. Milligan)
6. Vice President, Admin. & Finance – (J. Lopes)
7. Vice President for Student Affairs – (Wm. G. Sawyer)
8. Associated Students Report - (M. Kadar)
9. Chairs, Standing Committees –
APARC – (S. Place)
EPC – (J. Lillig)
FSAC – (P. Lane)
SAC – (H. Smith)
10. CFA Chapter President – (E. Sims)
11. Ex Com Rep to Sustainability Ex Com - (vacant)
- 12: Occasional report- Lecturers – (C. Torres)

BUSINESS

1. From SAC: Dispute Resolution Board statement on Cheating and Plagiarism – H. Smith
2. Discuss 2020 Faculty Retreat – 1/16/20 – L. Watt
3. From EPC: Discontinuance: Reading and Language Arts Specialist Credential – J. Lillig
4. From EPC: Curriculum Revision: ES Minimal Adjustments to BS EE – J. Lillig
5. From EPC: Curriculum Revision: BS Business Administration with Concentration in Wine Business Strategies – J. Lillig
6. Discussion: Using Curriculog for Ex Com and Senate – J. Lillig
7. From APARC: course scheduling modules – S. Place
8. Senate Agenda