

# EXECUTIVE COMMITTEE

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## Members:

Elaine McDonald, Math

Tim Wandling, Eng

Elizabeth Stanny, Bus

Edith Mendez, Math

Catherine Nelson, Poli Sci

Art Warmoth, Psych

Mary Halavais, History

Carlos Ayala, Edu

Doug Jordan, Bus

Elizabeth Martínez, CALS

John Wingard, Anthro

Ruben Armiñana, President's  
Office

Eduardo Ochoa, Academic  
Affairs

Larry Furukawa-Schlereth, A  
& F

## Fall Meetings of the Executive Committee

8/24  
9/7  
9/21  
10/5  
10/19  
11/2  
11/16  
12/7

## AGENDA

**September 7, 2006**

Sue Jameson Room

3:00-5:00

Approval of the Agenda  
Approval of Minutes  
Correspondence Received

## REPORTS

1. Chair of the Faculty – (E. McDonald)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (E. Ochoa)
4. Statewide Senator – (C. Nelson)
5. Chair-Elect of the Senate – (T. Wandling)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Chairs, Standing Committees – (Warmoth, Halavais, Ayala, Jordan)

## BUSINESS

1. COACHE – Dr. Rose Bruce – attachment T.C. 3:15
2. Animal Care Policy – C. Ayala
3. Nursing: Online SETEs Pilot – C. Ayala - attachment
4. Senate agenda - attachment