

EXECUTIVE COMMITTEE

Members:

Noel Byrne - Soc

Rick Luttmann - Math

Catherine Nelson - PoliSci

Steve Wilson - Math

Susan McKillop - Art

Robert Coleman-Senghor-
Eng

Art Warmoth -Psy

Elizabeth Stanny- Bus

Karen Thompson - Bus

Robert McNamara - Poli Sci

Robert Karlsrud - History

Ruben Armiñana -
President's Office

Bernie Goldstein - Provost's
Office,

Larry Furukawa-Schlereth -
A & F.

Spring Meetings of the
Executive Committee

1/30

2/13

2/27

3/13

3/27

4/17

5/1

5/15

Sue Jameson Room
3:00-5:00

Approval of the Agenda
Approval of Minutes
Correspondence Received

REPORTS

1. Chair of the Faculty - (N. Byrne)
2. President of the University - (R. Armiñana)
3. Provost/Vice President (B. Goldstein)
4. Statewide Senator - (S. McKillop)
5. Chair-Elect of the Senate - (C. Nelson)
6. Vice President, Admin. & Finance - (L. Furukawa-Schlereth)
7. Chairs, Standing Committees - (Coleman-Senghor, Warmoth, Stanny, Thompson)

BUSINESS

1. Appointment of Professor LeaAnn "Beez" Schell to the DSS Advisory Committee
2. Resolution regarding Lecturer Senate term from S&F - C. Nelson - attachment
3. Senate Agenda - attachment

ADJOURNMENT

AGENDA

February 13, 2003