

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

AGENDA February 13, 2003

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