

EXECUTIVE COMMITTEE

Members:

Susan Moulton, Art
John Wingard, Anthro
Scott Miller, Writing Center
Deb Kindy, Nursing
Robert McNamara, Poli Sci
Kelly Estrada, Edu
Carmen Works, Chem
Paula Hammett, Lib
Derek Girman, Bio
Sam Brannen, Math
Margie Purser, Anthro
Ruben Armiñana, President's Office
Eduardo Ochoa, Academic Affairs
Larry Furukawa-Schlereth, A & F
Matthew Lopez-Phillips, SAEM
Andy Merrifield (CFA) Poli Sci

Copy only: Jenny Tice, ASI

Fall Meetings of the
Executive Committee

~~8/27~~

~~9/10~~

9/24

10/8 meeting extended to

5:30

10/22

11/5

11/19

12/10

AGENDA

September 24, 2009

Sue Jameson Room, 3:00-5:00

Approval of the Agenda
Approval of Minutes – 8/27/09 emailed
Correspondence Received

REPORTS

1. Chair of the Faculty – (S. Moulton)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (E. Ochoa)
4. Statewide Senator – (R. McNamara)
5. Chair-Elect of the Senate – (J. Wingard)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Vice-President of SAEM – (M. Lopez-Phillips)
8. Chairs, Standing Committees – (Estrada, Works, Hammett, Girman)
9. CFA Chapter President – (A. Merrifield)

BUSINESS

1. Discuss WASC Visit to Ex Com October 8th
(<http://www.sonoma.edu/aa/portfolio/>)
2. Special reports for next Senate meeting: Senate Budget Committee and the Ad-Hoc Diversity Committee
3. Spring campus closure dates - S. Moulton
4. Senate agenda– attachment