

# EXECUTIVE COMMITTEE

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## 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 Merrifeld (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 8<sup>th</sup> (<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