

EXECUTIVE COMMITTEE

Members:

Scott Miller, Senate office

Susan Moulton, Art

Tim Wandling, Eng

Deb Kindy, Nursing

Catherine Nelson, Poli Sci

Art Warmoth, Psych

Carmen Works, Chem

Sunil Tiwari, Math

Karen Thompson, Bus

Sam Brannen, Math

Terry Lease, Bus

Ruben Armiñana, President's Office

Eduardo Ochoa, Academic Affairs

Larry Furukawa-Schlereth, A & F

Matthew Lopez-Phillips, SAEM

Andy Merrifeld (CFA) Poli Sci

Fall Meetings of the Executive Committee

8/28

9/11

9/25

10/9

10/23

11/6

11/20

12/11

AGENDA

October 23, 2008

Sue Jameson Room
3:00-5:00

Approval of the Agenda
Approval of Minutes – delayed
Correspondence Received

REPORTS

1. Chair of the Faculty – (S. Miller)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (E. Ochoa)
4. Statewide Senator – (C. Nelson)
5. Chair-Elect of the Senate – (S. Moulton)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Chairs, Standing Committees – (Warmoth, Works, Tiwari, Thompson)

BUSINESS

1. Minor in Jewish Studies proposal (*10/2 agenda*) – C. Works – attachment T. C. 3:15
2. Check in on Committee Business – S. Miller T. C. 3:45
3. Discussion of student vote on SAC and EPC – K. Thompson
4. Standing reports – CFA and VP of SAEM discussion – T. C. 4:05
5. Third discussion on WASC issues – S. Miller
6. Senate agenda – attachment