

EXECUTIVE COMMITTEE

Members:

Margaret Purser, Anthro, Chair

Richard Senghas, Anthro

Maria Hess, Psych

Deborah Roberts, Nursing

Melinda Milligan, Soc

Richard Whitkus, Bio

Karen Thompson, Bus

Jennifer Mahdavi, Edu

Terry Lease, Bus

Ruben Armiñana, President's Office

Andrew Rogerson, Provost's Office

Larry Furukawa-Schlereth, A & F

Matthew Lopez-Phillips, International Hall

Elaine Newman (CFA), Math

Copy only:
Anthony Gallino, ASI

Spring Meetings of the Executive Committee

1/16

1/30

2/13

2/27

3/13

4/3

4/17

5/1

AGENDA

April 3, 2014

Academic Affairs Conference Room, ST1040, 3:00 – 5:00

Approval of the Agenda

Approval of Minutes –

REPORTS

1. Chair of the Faculty – (M. Purser)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (A. Rogerson)
4. Statewide Senator – (D. Roberts)
5. Vice Chair of the Senate – (R. Senghas)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Chief Student Affairs Officer – (M. Lopez-Phillips)
8. Chairs, Standing Committees –
APC – (Vacant)
EPC – (M. Milligan)
FSAC – (R. Whitkus)
SAC – (K. Thompson)
9. CFA Chapter President – (E. Newman)
10. Associated Students Report - (A. Gallino)
11. Ex Com Rep to Sustainability Ex Com - vacant

BUSINESS

1. ECE Concentration, Education MA Revision – M. Milligan – attached, J. Filp-Hanke, C. Bacigalupa TC 3:15
2. Sonoma International Teaching Experience (SITE) Certificate – M. Milligan, C. Renaudin, M. Grobbel TC 3:30
3. Creative Arts and Digital Media Entrepreneurship Certificate – M. Milligan – attached
4. Resolution on the Negative Impact to the Curriculum of Continuing Resource Reductions – M. Purser - attached
5. Revision to the Grade Appeal policy – K. Thompson – attached.
6. Senate Agenda - attached