

EXECUTIVE COMMITTEE

Members:

Susan Moulton, Art

John Wingard, Anthro

Scott Miller, Writing Center

Deb Kindy, Nursing

Robert McNamara, Poli Sci

Art Warmoth, Psych

Carmen Works, Chem

Richard Senghas, Anthro

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

Spring Meetings of the
Executive Committee

~~2/4~~

~~2/18~~

~~3/4~~

~~3/18~~

~~4/1~~

~~4/22~~

5/6

5/20

AGENDA

May 6, 2010

Sue Jameson Room, 3:00-5:00

Approval of the Agenda
Approval of Minutes
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 – (Warmoth, Works, Senghas, Girman)
9. CFA Chapter President – (A. Merrifield)
10. Association Students Report - (J. Tice)

BUSINESS

1. From EPC: New Program track in ELSE for Communication Development – attached – C. Works
2. From EPC: Revision to Specialist Program in ELSE – attached – C. Works
3. From EPC: Revision to the English Single Subject Credential – attached – C. Works T. C. 3:25
4. From EPC: New Minor in Queer Studies – attached – C. Works T. C. 3:35
5. Referred from Senate: Discussion of format of “online forum” in conjunction with tabled resolution on no confidence
6. From S&F: Faculty Representation on Administrative Search Committees – attached – J. Wingard
7. From S&F: Changes to S&F By-laws – attached – J. Wingard
8. Revision to the WEPT policy – C. Works
9. Creation of new faculty listserv – attached
10. Reassigned time – attached - S. Moulton
11. Senate agenda – attached

TC
3:15