

EXECUTIVE COMMITTEE

Members:

Jeffrey Reeder, Chair
Laura Krier, Vice Chair
Carmen Works, Past Chair
Bryan Burton, Secretary
Wendy Ostroff, Statewide Senator
Elita Amini Virmani, Chair of APARC
Emily Asencio, Chair of EPC
Paula Lane, Chair of FSAC
Hilary Smith, Chair of SAC
Sam Brannen, At-Large
Amal Munayer, At-Large
Judy Sakaki, President
Karen Moranski, Interim Provost
Joyce Lopes, VP of A&F
Wm. Gregory Sawyer, VP for Student Affairs
Erma Jean Sims, CFA rep
Guest: Noelia Brambila-Perez, AS

Fall Meetings of the Executive Committee

8/20
9/3
9/17
10/1
10/15
10/29
11/12
12/3

AGENDA

August 20, 2020

3:00 – 5:00, via Zoom

<https://SonomaState.zoom.us/j/93004359894>

Approval of the Agenda

Approval of Minutes - 5/7 and 6/4

REPORTS

1. Chair of the Faculty – (J. Reeder)
2. President of the University – (J. Sakaki)
3. Interim Provost/Vice President (K. Moranski)
4. Statewide Senator Report – (W. Ostroff)
5. Vice Chair of the Senate – (L. Krier)
6. Vice President, Admin. & Finance – (J. Lopes)
7. Vice President for Student Affairs – (Wm. G. Sawyer)
8. Associated Students Report - (N. Brambila-Perez)
9. Chairs, Standing Committees –
APARC – (E. Virmani)
EPC – (E. Asencio)
FSAC – (P. Lane)
SAC – (H. Smith)
10. CFA Chapter President – (E. Sims)
11. Ex Com Rep to Sustainability Ex Com - (vacant)
12. Occasional report- Lecturers – (Vacant)

BUSINESS

1. Working group for online education policy / procedures – J. Lipp TC 3:25
2. Canvas: data and access issues – J. Lipp
3. Senate Agenda