

EXECUTIVE COMMITTEE

Members:

John Wingard, Anthro

Ben Ford, Math

Susan Moulton, Art

Maria Hess, Psych

Catherine Nelson, Poli Sci

Kelly Estrada, Edu

Art Warmoth, Psych

Elaine Newman, Math

Richard Senghas, Anthro

Jennifer Mahdavi, Edu

Sam Brannen, Math

Margie Purser, Anthro

Ruben Armiñana, President's
Office

Saeid Rahimi, Provost's
Office

Larry Furukawa-Schlereth,
A & F

Matthew Lopez-Phillips,
SAEM

Andy Merrifield (CFA), Poli
Sci

Copy only:
Alex Boyar, ASI
Murali Pillai, Bio

Spring Meetings of the
Executive Committee

2/3
2/17
3/3
3/17
4/7
4/28
5/12

AGENDA

March 17, 2011

Sue Jameson Room, 3:00-5:00

Approval of the Agenda
Approval of Minutes
Correspondence Received

REPORTS

1. Chair of the Faculty – (J. Wingard)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (S. Rahimi)
4. Statewide Senator – (C. Nelson)
5. Chair-Elect of the Senate – (B. Ford)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Vice-President of SAEM – (M. Lopez-Phillips)
8. Chairs, Standing Committees – (Estrada, Newman, Senghas, Mahdavi)
9. CFA Chapter President – (A. Merrifield)
10. Association Students Report - (A. Boyar)

BUSINESS

1. Consultation re: naming opportunity at GMC – P. McNeil T. C. 3:10
2. Academic Calendar change feedback from Standing Committees – K. Estrada, E. Newman, R. Senghas, J. Mahdavi T. C. 3:45 - attachment
3. Counseling and Psychological Services – M. Lopez-Phillips T. C. 4:00 – EO order emailed, budget attached
4. FSAC response to new job description for AVP-Faculty Affairs – attachment – R. Senghas
5. FSAC Endorsement Language for FSSP report – available at meeting – R. Senghas
6. Latin American Studies reorganization – E. Newman - attached
7. Senate agenda – attached T.C. 4:45