

EXECUTIVE COMMITTEE

Members:

Rick Luttmann - Math

Noel Byrne - Soc

Phil McGough - Bus & Econ

Peter Phillips - Soc

Susan McKillop - Art

Tim Wandling - Eng

Catherine Nelson - PoliSci

Robert Coleman-Senghor-
Eng

Art Warmoth -Psy

William Poe - Hist

Sam Brannen - Math

Ruben Armiñana -
President's Office

Bernie Goldstein - Provost's
Office,

Larry Furukawa-Schlereth -
A & F.

Spring Meetings of the
Executive Committee

Jan. 31

Feb. 14

Feb. 28

Mar. 14

Mar. 28

Apr. 18

May 2

May 16

AGENDA

, 2002
Sue Jameson Room
3:00-5:00

Approval of the Agenda
Approval of Minutes
Correspondence Received

REPORTS

1. Chair of the Faculty - (R. Luttmann)
2. President of the University - (R. Armiñana)
3. Provost/Vice President (B. Goldstein)
4. Statewide Senator - (S. McKillop)
5. Chair-Elect of the Senate - (N. Byrne)
6. Vice President, Admin. & Finance - (L. Furukawa-Schlereth)
7. Chairs, Standing Committees - (Coleman-Senghor, Warmoth, Brannen, Poe)

BUSINESS

Proposal for faculty annual evaluation of the President

APC recommendations revisit

EMT evaluation update - A. Warmoth

Faculty consultation on budget issues - attachment

VP for Development recruitment, new information - attachment

Senate Agenda

ADJOURNMENT