

# EXECUTIVE COMMITTEE

## Members:

Laura Watt, Chair

Melinda Milligan, Vice Chair

Carmen Works, Immediate Past Chair

Damien Wilson, Secretary

Wendy Ostroff, Statewide Senator

Mark Perri, Chair of APARC

Jenn Lillig, Chair of EPC

Rita Premo, Chair of FSAC

Ron Lopez, Chair of SAC

Laura Krier, At-Large

Carlos Torres, At-Large

Judy Sakaki, President

Lisa Vollendorf, Provost

Joyce Lopes, VP of A&F

Wm. Gregory Sawyer, VP for Student Affairs

Erma Jean Sims, CFA rep

Guest: John Dunstan, AS

## Fall Meetings of the Executive Committee

8/23

9/6

9/20

10/4

10/18

11/1

11/15

12/6

## AGENDA

**October 18, 2018**

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

Approval of the Agenda

Approval of Minutes – 10/4/18

## REPORTS

1. Chair of the Faculty – (L. Watt)
2. President of the University – (J. Sakaki)
3. Provost/Vice President (L. Vollendorf)
4. Statewide Senator Report – (W. Ostroff F'18)
5. Vice Chair of the Senate – (M. Milligan)
6. Vice President, Admin. & Finance – (J. Lopes)
7. Vice President for Student Affairs – (Wm. G. Sawyer )
8. Chairs, Standing Committees –  
APARC – (M. Perri)  
EPC – (J. Lillig)  
FSAC – (R. Premo)  
SAC – (R. López)
9. CFA Chapter President – (E. Sims)
10. Associated Students Report - (J. Dunstan)
11. Ex Com Rep to Sustainability Ex Com - (M. Perri)

## BUSINESS

1. Discuss AA Strategic Plan presentation on next Senate agenda
2. From EPC: Program Revision: BA Music, Liberal Arts Concentration (Consent Calendar Item)
3. From EPC: Discontinuances: (Business Item)
  - a. ENSP BA and Minor
  - b. GEOG BA and Minor
  - c. ENSP/ECON “double-major”
4. From EPC: Minimal Adjustment to Program- Art History Major (Consent Calendar Item)
5. Brainstorm ideas for Faculty Retreat