

EXECUTIVE COMMITTEE

Members:

Tim Wandling, Senate

Scott Miller, Writing Cntr

Elaine McDonald, Math

Edith Mendez, Math

Robert McNamara, Poli Sci

John Wingard, Anthro

Susan Moulton, Art

Art Warmoth, Psych

Thaine Stearns, Eng

Maria Hess, Psych

Karen Thompson, Bus

Ruben Armiñana, President's Office

Eduardo Ochoa, Academic Affairs

Larry Furukawa-Schlereth, A & F

Fall Meetings of the Executive Committee

8/23

9/6

9/20

10/4

10/18

11/4

11/15

12/6

AGENDA

November 15, 2007

Sue Jameson Room

3:00-5:00

Approval of the Agenda
Approval of Minutes delayed
Correspondence Received

REPORTS

1. Chair of the Faculty – (T. Wandling)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (E. Ochoa)
4. Statewide Senator – (R. McNamara)
5. Chair-Elect of the Senate – (S. Miller)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Chairs, Standing Committees – (Warmoth, Stearns, Hess, Thompson)

BUSINESS

1. Academic Freedom Policy – M. Hess - attachment
2. Grade Appeal Procedures – K. Thompson – attachment
3. Revisions to the CALS program – T. Stearns - attachment
4. New minor in Paleontology – T. Stearns - attachment
5. Discontinuance of TESL Certificate in Linguistics / Anthro – T. Stearns - attachment
6. Spring Convocation (1/23) and Faculty Retreat (1/24)
7. Senate agenda - attachment