

EXECUTIVE COMMITTEE

Members:

Scott Miller, Senate office

Susan Moulton, Art

Tim Wandling, Eng

Deb Kindy, Nursing

Catherine Nelson, Poli Sci

Art Warmoth, Psych

Thaine Stearns, Eng

Sunil Tiwari, Math

Karen Thompson, Bus

Sam Brannen, Math

Terry Lease, Bus

Ruben Armiñana, President's Office

Eduardo Ochoa, Academic Affairs

Larry Furukawa-Schlereth, A & F

Matthew Lopez-Phillips, SAEM

Andy Merrifeld (CFA) Poli Sci

Copy only: Derek Pierre, ASI

Spring Meetings of the Executive Committee

1/29

2/12

2/26

3/12

3/26

4/9

4/30

5/14

AGENDA

February 12, 2009

Sue Jameson Room

3:00-5:00

Approval of the Agenda

Approval of Minutes

Correspondence Received

REPORTS

1. Chair of the Faculty – (S. Miller)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (E. Ochoa)
4. Statewide Senator – (C. Nelson)
5. Chair-Elect of the Senate – (S. Moulton)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Vice-President of SAEM – (M. Lopez-Phillips)
8. Chairs, Standing Committees – (Warmoth, Stearns, Tiwari, Thompson)
9. CFA Chapter President – (A. Merrifield)

BUSINESS

1. Collegiality Statement history – S. Tiwari & H. Wautischer T. C. 3:15
2. Emergency Resolution from Peter Phillips – P. Phillips and R. Luttmann - attachment T. C. 3:30
3. Campus Bookstore issues – D. Kindy
4. Revision to the Excellence in Teaching Award – S. Tiwari – attachment
5. Review of faculty governance release time for '09-'10 – attachment
6. Senate agenda– attachment T.C. 4:40