

EXECUTIVE COMMITTEE

Members:

Catherine Nelson, Poli Sci

Melanie Dreisbach, Edu

Noel Byrne, Soc

Robert Coleman-Senghor, Eng

Phil McGough, Bus

Elaine McDonald, Math

Elizabeth Stanny, Bus

Brigitte Lahme, Math

Robert McNamara, Poli Sci

Rick Luttmann, Math

Ruben Armiñana, President's Office

Eduardo Ochoa, Provost's Office

Larry Furukawa-Schlereth, A & F

Spring Meetings of the Executive Committee

1/29

2/12

2/26

3/11

3/25

4/15

4/29

5/13

Sue Jameson Room
3:00-5:00

Approval of the Agenda
Approval of Minutes - 2/26/04 emailed
Correspondence Received

REPORTS

1. Chair of the Faculty - (C. Nelson)
2. President of the University - (R. Armiñana)
3. Provost/Vice President (E. Ochoa)
4. Statewide Senator - (P. McGough)
5. Chair-Elect of the Senate - (M. Dreisbach)
6. Vice President, Admin. & Finance - (L. Furukawa-Schlereth)
7. Chairs, Standing Committees - (Coleman-Senghor, McDonald, Stanny, Lahme)

Meeting with WASC Team

BUSINESS

1. Potential Emeritus Faculty from '02-'03 – attachment
2. Changes to the Chemistry program – E. McDonald – attachment
3. Lobbying and Use of Appropriated Federal Funds – E. Stanny – attachment
4. Policy on Copyright Ownership – E. Stanny – attachment
5. Senate Agenda - attachment

ADJOURNMENT

AGENDA

March 25, 2004