

EXECUTIVE COMMITTEE

Members:

Richard J. Senghas, Anthro, Chair

Kirsten Ely, Bus

Margaret Purser, Anthro,

Tom Targett, Physics & Astro

Catherine Nelson, Poli Sci

Melinda Milligan, Soc

Richard Whitkus, Bio

Julie Shulman, Counseling

Laura Watt, ENSP

Sam Brannen, Math

Ruben Armiñana, President's Office

Andrew Rogerson, Provost's Office

Larry Furukawa-Schlereth, A & F

Matthew Lopez-Phillips, International Hall

Elaine Newman (CFA), Math

Copy only:
Christian George, AS

Spring Meetings of the Executive Committee

1/22

2/5

2/19

3/5

3/26

4/9

4/23

5/7

AGENDA

February 5, 2015

Academic Affairs Conference Room, ST1040, 3:00 – 5:00

Approval of the Agenda

Approval of Minutes – emailed

REPORTS

1. Chair of the Faculty – (R. Senghas)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (A. Rogerson)
4. Statewide Senator – (C. Nelson)
5. Vice Chair of the Senate – (K. Ely)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Vice President of Student Affairs – (M. Lopez-Phillips)
8. Chairs, Standing Committees –
APC – (on hiatus)
EPC – (M. Milligan)
FSAC – (R. Whitkus)
SAC – (J. Shulman)
9. CFA Chapter President – (E. Newman)
10. Associated Students Report - (C. George)
11. Ex Com Rep to Sustainability Ex Com - (M. Purser)

BUSINESS

1. Human Development BA Revision (Karin Jaffe) – M. Milligan TC 3:15 - attached
2. Electrical Engineering BS Unit Reduction: 128 to 120 (Meng-Chih Su and Farid Farahmand) – M. Milligan TC 3:30 - attached
3. Business Administration BS Revision (Karen Thompson) – M. Milligan TC 3:45 - attached
4. Psychology Minor Revision (Elisa Velasquez-Andrade) – M. Milligan TC 4:00 – attached
5. First look at governance reorganization proposal – attached – R. Senghas, R. Whitkus, L. Holmstrom-Keyes – attached
6. S&F recommendations on Dean of Social Sciences search committee – K. Ely and R. Senghas
7. Senate Agenda - attached