

# EXECUTIVE COMMITTEE

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## 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  
11/1  
11/15  
12/6

## AGENDA

**October 4, 2007**  
Sue Jameson Room  
3:00-5:00

Approval of the Agenda  
Approval of Minutes emailed  
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. Kinesiology proposal - attachment – T. Stearns TC 3:15
2. Resolution: Reaffirmation of University Policy on Non-Discrimination – attachment – R. McNamara
3. Jeff Davis requesting report to the Senate – TC 4:15
4. Senate agenda - attachment