

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

11/1

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