

EXECUTIVE COMMITTEE

Members:

Elizabeth Stanny, Bus

Elaine McDonald, Math

Melanie Dreisbach, Edu

Robert McNamara, Poli Sci

Edith Mendez, Math

Elizabeth Martinez, NH 212

John Wingard, Anthro

Robert Girling, Bus

Art Warmoth, Psych

Carlos Ayala, Edu

Perry Marker, Edu

Doug Jordan, Bus

Ruben Armiñana, President's Office

Eduardo Ochoa, Academic Affairs

Larry Furukawa-Schlereth, A & F

Fall Meetings of the Executive Committee

8/25

9/8

9/22

10/6

10/20

11/3

11/17

12/8

AGENDA

September 22, 2005

Sue Jameson Room

3:00-5:00

Approval of the Agenda

Approval of Minutes – 9/8/05 emailed

Correspondence Received

REPORTS

1. Chair of the Faculty - (E. Stanny)
2. President of the University - (R. Armiñana)
3. Provost/Vice President (E. Ochoa)
4. Statewide Senator - (R. McNamara)
5. Chair-Elect of the Senate – (E. McDonald)
6. Vice President, Admin. & Finance - (L. Furukawa-Schlereth)
7. Chairs, Standing Committees - (Girling, Marker, Ayala, Jordan)

BUSINESS

1. Course Outline Policy – C. Ayala – attachment – T. C. 3:15
2. Excellence in Teaching Award – C. Ayala – attachment T. C. 3:30
3. Program Review Policy – P. Marker – attachment T.C. 3:45
4. Background Check Guidelines – attachment – E. Stanny T.C. 4:00
5. Personal Confidential Information policy – attachment – E. Stanny T. C. 4:15
6. Computer and Network Usage policy – attachment – E. Stanny T. C. 4:30
7. Senate agenda - attachment