

# EXECUTIVE COMMITTEE

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## Members:

Susan Moulton, Art  
John Wingard, Anthro  
Scott Miller, Senate office  
Deb Kindy, Nursing  
Robert McNamara, Poli Sci  
Kelly Estrada, Edu  
Carmen Works, Chem  
Paula Hammett, Lib  
Derek Girman, Bio  
Sam Brannen, Math  
Margie Purser, Anthro  
Ruben Armiñana, President's Office  
Eduardo Ochoa, Academic Affairs  
Larry Furukawa-Schlereth, A & F  
Matthew Lopez-Phillips, SAEM  
Andy Merrifield (CFA) Poli Sci

Copy only: Jenny Tice, ASI

Fall Meetings of the  
Executive Committee

~~8/27~~  
9/10  
9/24  
10/8  
10/22  
11/5  
11/19  
12/10

## AGENDA

**September 10, 2009**

Sue Jameson Room, 3:00-5:00

Approval of the Agenda  
Approval of Minutes – delayed  
Correspondence Received

## REPORTS

1. Chair of the Faculty – (S. Moulton)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (E. Ochoa)
4. Statewide Senator – (R. McNamara)
5. Chair-Elect of the Senate – (J. Wingard)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Vice-President of SAEM – (M. Lopez-Phillips)
8. Chairs, Standing Committees – (Estrada, Works, Hammett, Girman)
9. CFA Chapter President – (A. Merrifield)

## BUSINESS

1. Faculty response to the flu – S. Moulton
2. Resolution regarding Authority to Change SSU Teaching Schedule for Spring 2010 – S. Brannen - attachment
3. Senate agenda– attachment