

EXECUTIVE COMMITTEE

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 Merrifeld (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