

EXECUTIVE COMMITTEE

Members:

Carmen Works, Chair

Laura Watt, Vice Chair

Ben Ford, Immediate Past Chair

Richard J. Senghas, Secretary

Jeffery Reeder, Statewide
Senator

Michael Visser, Chair of APARC

Jenn Lillig, Chair of EPC

Armand Gilinsky, Chair of
FSAC

Ron Lopez, Chair of SAC

Damien Wilson, At-Large

Jennifer Mahdavi, At-Large

Judy Sakaki, President

Lisa Vollendorf, Provost

Joyce Lopes, VP of A&F

Harry Le Grande, Interim VP of
Student Affairs

Elaine Newman, CFA rep

Jason Gorelick, AS

Copy to:

Spring Meetings of the Executive Committee

1/25
2/8
2/22
3/8
3/29
4/12
4/26
5/10

AGENDA

January 25, 2018

3:00 – 5:00, Academic Affairs Conference Room

Approval of the Agenda

Approval of Minutes – 12/7/17

REPORTS

1. Chair of the Faculty – (C. Works)
2. President of the University – (J. Sakaki)
3. Provost/Vice President (L. Vollendorf)
4. Statewide Senator Report – (J. Reeder)
5. Vice Chair of the Senate – (L. Watt)
6. Vice President, Admin. & Finance – (J. Lopes)
7. Interim Vice President of Student Affairs – (H. LeGrande)
8. Chairs, Standing Committees –
APARC – (M. Visser)
EPC – (J. Lillig)
FSAC – (A. Gilinsky)
SAC – (R. López)
9. CFA Chapter President – (E. Newman)
10. Associated Students Report - (J. Gorelick)
11. Ex Com Rep to Sustainability Ex Com - (Vacant)

BUSINESS

1. Fire Emergency debrief - Missy Brunetta TC 3:15
2. Expedited: LIBS Hutchins (S. Dyer, K. Musick) TC 3:30
3. Expedited: Counseling MA (A. Hill, A. Zagelbaum) TC 3:40
4. Expedited: Early Childhood Studies (J. Filp-Hanke) TC 3:50
5. Revision: Philosophy BA (A. Wallace) TC 4:00
6. Revision: Music Education,
Instrumental Jazz Track (D. Leibinger, B. Wilson) TC 4:15
7. Expedited: SOCI Major+Minor (M. Milligan, J. Dean) TC 4:25
8. Discontinuance: ECON Concentrations (M. Visser, K. Musick) 4:35
9. Senate Agenda TC 4:55