

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

Spring Meetings of the
Executive Committee

2/2

~~2/16~~

~~3/2~~

3/16

3/30

4/13

5/4

5/18

AGENDA

March 16, 2006

Sue Jameson Room

3:00-5:00

Approval of the Agenda

Approval of Minutes – 2/16/06 & 3/2 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/Warmoth, Marker, Ayala, Jordan)

BUSINESS

1. Sabbatical Policy - attachment – C. Ayala
2. Faculty Recruitment Policy – not attached – C. Ayala
3. Information Item: Procedures for course revisions and new courses from EPC – not attached – P. Marker
4. Strategic Priorities Resolution—McDonald, Dreisbach, Stanny
5. Senate agenda – attachment