

# EXECUTIVE COMMITTEE

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## Members:

Margie Purser, Anthro  
Richard Senghas, Anthro  
Ben Ford, Math  
Maria Hess, Psych  
Catherine Nelson, Poli Sci  
Deborah Roberts, Nursing  
Armand Gilinsky, Bus  
Viki Montera, Edu  
Karen Thompson, Bus  
Sam Brannen, Math  
Terry Lease, Bus  
Ruben Armiñana, President's Office  
Andrew Rogerson, Provost's Office  
Larry Furukawa-Schlereth, A & F  
Matthew Lopez-Phillips, Student Affairs  
Andy Merrifield (CFA), Poli Sci  
Copy only:  
Anthony Gallino, ASI  
Paula Hammett, Library

## Spring Meetings of the Executive Committee

1/17  
~~1/31~~  
2/14  
2/28  
3/14  
4/4  
4/18  
5/2

## AGENDA

**February 14, 2013 ♥**

**Academic Affairs Conference Room, ST1040, 3:00 - 4:30**

Approval of the Agenda  
Approval of Minutes – emailed  
Correspondence Received

## REPORTS

1. Chair of the Faculty – (M. Purser)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (A. Rogerson)
4. Statewide Senator – (C. Nelson)
5. Vice Chair of the Senate – (R. Senghas)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Chief Student Affairs Officer – (M. Lopez-Phillips)
8. Chairs, Standing Committees –  
APC – (D. Roberts)  
EPC – (A. Gilinsky)  
FSAC – (V. Montera)  
SAC – (K. Thompson)
9. CFA Chapter President – (A. Merrifield)
10. Associated Students Report - (A. Gallino)

## BUSINESS

1. Faculty Eligible for Emeritus Status: Cheryl Peterson – attached
2. Course Instructional Materials Policy – V. Montera - attached
3. Resolution to Guarantee Year-Round On-Campus Housing for Current and Former Foster Youth Attending SSU – K. Thompson - attached
4. Revision to the Chemistry Program – A. Gilinsky - attached  
T. C. 4:00
5. Senate Agenda - attached