

EXECUTIVE COMMITTEE

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