

EXECUTIVE COMMITTEE

Members:

Rick Luttmann – Math

Noel Byrne - Soc

Phil McGough - Bus & Econ

Peter Phillips - Soc

Susan McKillop - Art

Tim Wandling - Eng

Catherine Nelson - PoliSci

Susan Moulton - Art

Art Warmoth -Psy

William Poe - Hist

Michael Litle - Coms

Ruben Armiñana -
President's Office

Bernie Goldstein - Provost's
Office,

Larry Furukawa-Schlereth -
A & F.

Fall Meetings of the Executive Committee

~~Aug. 23, 2001~~

~~Sept. 6, 2001~~

~~Sept. 20, 2001~~

~~Oct. 4, 2001~~

Oct. 18, 2001

Nov. 1, 2001

Nov. 15, 2001

Dec. 6, 2001

October 18, 2001

Sue Jameson Room

3:00-5:00

Approval of the Agenda
Approval of Minutes
Correspondence Received

REPORTS

1. Chair of the Faculty - (R. Luttmann)
2. President of the University - (R. Armiñana)
3. Provost / Vice President (B. Goldstein)
4. Statewide Senator - (S. McKillop)
5. Chair-Elect of the Senate - (N. Byrne)
6. Vice President, Admin. & Finance - (L. Furukawa-Schlereth)
7. Chairs, Standing Committees - (Moulton, Warmoth -
attachments, Litle, Poe)

BUSINESS

1. Proposal for Spring Retreat on General Education
2. 126 unit BS proposal from Biology - attachment
3. How They Do It Elsewhere - attachment
4. Staff Representative on Senate
5. Lecturer compensation
6. Senate Service Release Time - attachment
7. Diversity Vision Statement Proposal, response from standing
committees
8. Discuss "Diversity" Presentation for Statewide Conference in Nov
9. University-wide Lecturers Forum, rec from S & F
10. Calendar issues: Cesar Chavez Day; Summer 2002; Summers 2003
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11. Women's and Gender Studies; a Department
12. Electronic Voting
13. APC recommendations
14. Other items from S&F or Budget Committee
15. Fee Advisory committee rep from Senate - past Chair or SAC Chair
16. Senate Agenda - attachment

ADJOURNMENT

AGENDA