

# 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