

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

April 4, 2013

Academic Affairs Conference Room, ST1040, 3:00 – 5:00

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. APC Charge – D. Roberts – attached
2. School of Extended and International Education (SEIE) policy – D. Roberts – attached
3. Resolution in Support of an SSU Statement on Civility and Tolerance – K. Thompson - attached
3. “Governance Porch Time” Fall 2013 – R. Senghas, L. Holmstrom
4. Senate Agenda – attached T. C. 4:45