

EXECUTIVE COMMITTEE

Members:

Jeffrey Reeder, Chair
Laura Krier, Vice Chair
Carmen Works, Past Chair
Bryan Burton, Secretary
Wendy Ostroff, Statewide Senator
Elita Amini Virmani, Chair of APARC
Emily Asencio, Chair of EPC
Paula Lane, Chair of FSAC
Hilary Smith, Chair of SAC
Sam Brannen, At-Large
Amal Munayer, At-Large
Judy Sakaki, President
Karen Moranski, Interim Provost
Joyce Lopes, VP of A&F
Wm. Gregory Sawyer, VP for Student Affairs
Erma Jean Sims, CFA rep
Guest: Noelia Brambila-Perez, AS

Spring Meetings of the Executive Committee

1/28
2/11
2/25
3/11
4/1
4/15
4/29
5/13

AGENDA

January 28, 2021

3:00 – 5:00, via Zoom

<https://SonomaState.zoom.us/j/86498215771>

Approval of the Agenda

Approval of Minutes - 12/3/2020

REPORTS

1. Chair of the Faculty – (J. Reeder)
2. President of the University – (J. Sakaki)
3. Interim Provost/Vice President (K. Moranski)
4. Statewide Senator Report – (W. Ostroff)
5. Vice Chair of the Senate – (L. Krier)
6. Vice President, Admin. & Finance – (J. Lopes)
7. Vice President for Student Affairs – (Wm. G. Sawyer)
8. Associated Students Report - (N. Brambila-Perez)
9. Chairs, Standing Committees –
APARC – (E. Virmani)
EPC – (E. Asencio)
FSAC – (P. Lane)
SAC – (H. Smith)
10. CFA Chapter President – (E. J. Sims)
11. Ex Com Rep to Sustainability Ex Com - (vacant)
- 12: Occasional report- Lecturers – (Vacant)

BUSINESS

1. Upcoming WASC visit – K. Moranski
2. From EPC: Proposal for the Environmental Science, Geography and Management BS, as well as the Geography and Planning BA programs (and all associated course proposals and discontinuances) – E. Asencio, M. Goman TC 3:25 (unfortunately, curriculum proposals cannot be downloaded anymore – URLs:
<https://sonoma.curriculog.com/proposal:2095/form> and
<https://sonoma.curriculog.com/proposal:2176/form>,
<https://sonoma.curriculog.com/proposal:2175/form>,
<https://sonoma.curriculog.com/proposal:2177/form>
3. Break with Desktop Yoga 3:50 – 4:00
4. From EPC: Proposal for elevation to full degree of the MA in Educational Leadership and associated discontinuance of the MA in Education with Concentration in Educational Leadership – E. Asencio, L. Rhodes TC 4:00
(<https://sonoma.curriculog.com/proposal:1611/form>,
<https://sonoma.curriculog.com/proposal:1994/form>)
5. Senate Agenda