

EXECUTIVE COMMITTEE

Members:

Ben Ford, Chair

Carmen Works, Vice Chair

Richard J. Senghas, Immediate Past Chair

Tom Targett, Secretary

Catherine Nelson, Statewide Senator

Michael Visser, Chair of APARC

Laura Watt, Chair of EPC

Steven Winter, Chair of FSAC

Ron Lopez, Chair of SAC

Sam Brannen, At-Large

Jennifer Mahdavi, At-Large

Judy Sakaki, President

Jeri Echeverria, Provost

Stan Nosek, VP of A&F

Michael Young, VP of Student Affairs

Elaine Newman, CFA rep

Rachel McCloskey, AS

Copy to: B. Kidder

Spring Meetings of the Executive Committee

1/26

2/9

2/23

3/9

3/30

4/13

4/28 (Friday 9 – 11)

5/11

AGENDA

March 9, 2017

3:00 – 5:00, Academic Affairs Conference Room, ST 1040

Approval of the Agenda

Approval of Minutes

REPORTS

1. Chair of the Faculty – (B. Ford)
2. President of the University – (J. Sakaki)
3. Interim Provost/Vice President (J. Echeverria)
4. Statewide Senator Report – (C. Nelson)
5. Vice Chair of the Senate – (C. Works)
6. Interim Vice President, Admin. & Finance – (S. Nosek)
7. Interim Vice President of Student Affairs – (M. Young)
8. Chairs, Standing Committees –
APARC – (M. Visser)
EPC – (L. Watt)
FSAC – (S. Winter)
SAC – (R. Lopez)
9. CFA Chapter President – (E. Newman)
10. Associated Students Report - (R. McCloskey)
11. Ex Com Rep to Sustainability Ex Com - (Vacant)

BUSINESS

1. Seawolf Commitment - Tramaine Austin-Dillon (Residential Life) and Mo Phillips (Campus Life) TC 3:30 <http://sonoma.edu/seawolfcommitment/index.html>
<http://sonoma.edu/seawolfcommitment/about/index.html>
2. From APARC: Faculty Consultation in Decision Making revision
3. From APARC: Recommendation to rescind Faculty Consultation in Budgetary Matters
4. Faculty Office Hours and Availability policy revisions for second reading
5. Recommendations from the Academic Advising Subcommittee
6. Green Music Center tickets for Senate
7. Senate Agenda – TC 4:45