

EXECUTIVE COMMITTEE

Members:

Carmen Works, Chair

Laura Watt, Vice Chair

Ben Ford, Immediate Past Chair

Richard J. Senghas, Secretary

Jeffery Reeder, Statewide Senator

Michael Visser, Chair of APARC

Jenn Lillig, Chair of EPC

Armand Gilinsky, Chair of FSAC

Ron Lopez, Chair of SAC

Damien Wilson, At-Large

Jennifer Mahdavi, At-Large

Judy Sakaki, President

Lisa Vollendorf, Provost

Joyce Lopes, VP of A&F

Wm. Greg Sawyer, VP of Student Affairs

Elaine Newman, CFA rep

Jason Gorelick, AS

Spring Meetings of the Executive Committee

1/25

2/8

2/22

3/8

3/29

4/12

4/26

5/10

AGENDA

April 12, 2018

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

Approval of the Agenda

Approval of Minutes – 3/29/18

REPORTS

1. Chair of the Faculty – (C. Works)
2. President of the University – (J. Sakaki)
3. Provost/Vice President (L. Vollendorf)
4. Statewide Senator Report – (J. Reeder)
5. Vice Chair of the Senate – (L. Watt)
6. Vice President, Admin. & Finance – (J. Lopes)
7. Vice President of Student Affairs – (W. G. Sawyer)
8. Chairs, Standing Committees –
APARC – (M. Visser)
EPC – (J. Lillig)
FSAC – (A. Gilinsky)
SAC – (R. López)
9. CFA Chapter President – (E. Newman)
10. Associated Students Report - (J. Gorelick)
11. Ex Com Rep to Sustainability Ex Com - (Vacant)

BUSINESS

1. Schedule and discuss time for LMS discussions at Senate on 5/3 and 5/17
2. Senate snacks revisit
3. From FSAC: Policy for Periodic Evaluation of Athletic Coaching Faculty: Criteria, Procedures, and Forms
4. From FSAC: Revision to Periodic Evaluation of Temporary Faculty
5. Senate Agenda TC 4:55