

# EXECUTIVE COMMITTEE

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## Members:

John Wingard, Anthro

Ben Ford, Math

Susan Moulton, Art

Maria Hess, Psych

Catherine Nelson, Poli Sci

Kelly Estrada, Edu

Art Warmoth, Psych

Elaine Newman, Math

Richard Senghas, Anthro

Jennifer Mahdavi, Edu

Sam Brannen, Math

Margie Purser, Anthro

Ruben Armiñana, President's  
Office

Saeid Rahimi, Provost's  
Office

Larry Furukawa-Schlereth,  
A & F

Matthew Lopez-Phillips,  
SAEM

Andy Merrifield (CFA), Poli  
Sci

## Copy only:

Alex Boyar, ASI

Murali Pillai, Bio

Spring Meetings of the  
Executive Committee

~~2/3~~

~~2/17~~

~~3/3~~

~~3/17~~

~~4/7~~

~~4/28~~

5/12

## AGENDA

**May 12, 2011**

Sue Jameson Room, 3:00-5:00

Approval of the Agenda  
Approval of Minutes  
Correspondence Received

## REPORTS

1. Chair of the Faculty – (J. Wingard)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (S. Rahimi)
4. Statewide Senator – (C. Nelson)
5. Chair-Elect of the Senate – (B. Ford)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Vice-President of SAEM – (M. Lopez-Phillips)
8. Chairs, Standing Committees – (Estrada, Newman, Senghas, Mahdavi)
9. CFA Chapter President – (A. Merrifield)
10. Association Students Report - (A. Boyar)

## BUSINESS

1. From EPC – E. Newman  
CCJS revisions  
Psychology MA  
Counseling MA
2. Update from Standing Committees on PDC letter
3. Senate agenda – attached T.C. 4:45