

EXECUTIVE COMMITTEE

Members:

Rick Luttmann – Math
Noel Byrne - Soc
Phil McGough - Bus & Econ
Peter Phillips - Soc
Susan McKillop - Art
Tim Wandling - Eng
Catherine Nelson - PoliSci
Robert Coleman-Senghor-
Eng
Art Warmoth -Psy
William Poe - Hist
Sam Brannen - Math
Ruben Armiñana -
President's Office
Bernie Goldstein - Provost's
Office,
Larry Furukawa-Schlereth -
A & F.

Spring Meetings of the
Executive Committee

~~Jan. 31~~
~~Feb. 14~~
~~Feb. 28~~
~~Mar. 14~~
~~Mar. 28~~
Apr. 18
May 2
May 16

AGENDA

April 18, 2002
Sue Jameson Room
3:00-5:00

Approval of the Agenda
Approval of Minutes
Correspondence Received

REPORTS

1. Chair of the Faculty - (R. Luttmann)
2. President of the University - (R. Armiñana)
3. Provost/Vice President(B. Goldstein)
4. Statewide Senator - (S. McKillop)
5. Chair-Elect of the Senate - (N. Byrne)
6. Vice President, Admin. & Finance - (L. Furukawa-Schlereth)
7. Chairs, Standing Committees - (Coleman-Senghor, Warmoth, Brannen, Poe)

BUSINESS

1. Mayor Flores Senate visit at next Senate
2. Chancellor's visit on May 1
3. EMT report from EPC - attachment
4. Request from Ex Com to President re: SCOOE and Spring Breaks
5. Brookfield invitation update
6. Faculty Mentoring - Tim Wandling
7. Senate Agenda - attachment

ADJOURNMENT