

# EXECUTIVE COMMITTEE

## Members:

Lauren Morimoto, Chair  
Bryan Burton, Vice Chair  
Jeffrey Reeder, Past Chair  
Emily Clark, Secretary  
Richard Senghas, Statewide Senator  
Emily Acosta Lewis, Chair of APARC  
Emily Asencio, Chair of EPC  
Richard Whitkus, Chair of FSAC  
Karen Thompson, Chair of SAC  
Michaela Grobbel, At-Large  
Sam Brannen, At-Large  
Judy Sakaki, President  
Karen Moranski, Provost  
Stan Nosek, AVP of A&F  
Wm. Gregory Sawyer, VP for Student Affairs  
Erma Jean Sims, CFA rep  
Guest: Katara Shipton: AS

## Fall Meetings of the Executive Committee

8/19  
9/2  
9/16  
9/30  
10/14  
10/28  
12/2

## AGENDA

**September 2, 2021**

3:00 – 5:00 via Zoom

Approval of Agenda

Approval of Minutes – 8/19/2021

## REPORTS

1. Chair of the Faculty – (L. Morimoto)
2. President of the University – (J. Sakaki)
3. Provost/Vice President – (K. Moranski)
4. Statewide Senator – (R. Senghas)
5. Vice Chair of the Senate – (B. Burton)
6. Interim Vice President, Admin and Finance – (S. Nosek)
7. Vice President for Student Affairs – (Wm. G. Sawyer)
8. Associated Students – (K. Shipton/C. Gomez )
9. Chair, Standing Committees  
APARC – (E. Lewis)  
EPC – (E. Asencio)  
FSAC – (R. Whitkus)  
SAC – (K. Thompson )
10. CFA Chapter President – (E. J. Sims)
11. Occasional Report – Lecturers – (Vacant)

**Information item:** Revised charge for the Academic Advising Subcommittee

## BUSINESS

1. Faculty Governance Release Time for 21 -22
2. Draft Spring 22 course scheduling guidelines
3. Faculty concerns about current environment – see attachment – R. Senghas
4. Request for status update on food / coffee venues that may be opening up – see attachment – R. Senghas
5. Senate Agenda