

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