

EXECUTIVE COMMITTEE

Members:

Elizabeth Stanny, Bus

Elaine McDonald, Math

Melanie Dreisbach, Edu

Robert McNamara, Poli Sci

Edith Mendez, Math

Elizabeth Martinez, NH 212

John Wingard, Anthro

Robert Girling, Bus

Art Warmoth, Psych

Carlos Ayala, Edu

Perry Marker, Edu

Doug Jordan, Bus

Ruben Armiñana, President's Office

Eduardo Ochoa, Academic Affairs

Larry Furukawa-Schlereth, A & F

Spring Meetings of the Executive Committee

2/2

2/16

3/2

3/16

3/30

4/13

5/4

5/18

AGENDA

April 13, 2006

Sue Jameson Room

3:00-5:00

Approval of the Agenda

Approval of Minutes – 3/30/06 emailed

Correspondence Received

REPORTS

1. Chair of the Faculty - (E. Stanny)
2. President of the University - (R. Armiñana)
3. Provost/Vice President (E. Ochoa)
4. Statewide Senator - (R. McNamara)
5. Chair-Elect of the Senate – (E. McDonald)
6. Vice President, Admin. & Finance - (L. Furukawa-Schlereth)
7. Chairs, Standing Committees - (Girling/Warmoth, Marker, Ayala, Jordan)

BUSINESS

1. Reschedule Copeland Creek Committee Presentation
2. Senate release time – 3 unit/4 unit issue
3. Faculty Recruitment Policy – request as consent item – C. Ayala
4. EPC recommendation on FYE – attachments – P. Marker T. C. 4:15
5. Senate agenda – attachment