

# EXECUTIVE COMMITTEE

---

## Members:

Ben Ford, Math, Chair  
Carmen Works, Chem  
Richard Senghas, Anthro  
Tom Targett, Physics & Astro  
Catherine Nelson, Poli Sci  
Michael Visser, Econ  
Melinda Milligan, Soc  
Steven Winter, Kin  
Ron Lopez, CALS  
Sam Brannen, Math  
Jennifer Mahdavi, Edu  
Judy Sakaki, President's Office  
Andrew Rogerson, Provost's Office  
Larry Furukawa-Schlereth, A & F  
Matthew Lopez-Phillips, International Hall  
Elaine Newman (CFA), Math  
Rachel McCloskey, AS

## AGENDA

### *Special Summer Meeting*

**July 12, 2016**

Academic Affairs Conference Room, ST 1040, 1:00 – 3:00

Approval of the Agenda

Approval of Minutes

## REPORTS

1. Chair of the Faculty – (B. Ford)
2. President of the University – (J. Sakaki)
3. Provost/Vice President (A. Rogerson)
4. Statewide Senator – (C. Nelson)
5. Vice Chair of the Senate – (C. Works)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Vice President of Student Affairs – (M. Lopez-Phillips)
8. Chairs, Standing Committees –  
APARC – (M. Visser)  
EPC – (M. Milligan)  
FSAC – (S. Winter)  
SAC – (R. Lopez)
9. CFA Chapter President – (E. Newman)
10. Associated Students Report - (R. McCloskey)
11. Ex Com Rep to Sustainability Ex Com - vacant

## Discussion items:

1. First 100 days topics
2. Provost transition
3. Hiring practices
4. 2016/2017 priorities
  - Budget advising and decision making processes
  - Stevenson feasibility / design process
  - GMC academic integration