

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