

EXECUTIVE COMMITTEE

Members:

John Wingard, Anthro

Ben Ford, Math

Susan Moulton, Art

Maria Hess, Psych

Catherine Nelson, Poli Sci

Art Warmoth, Psych

Elaine Newman, Math

Richard Senghas, Anthro

Jennifer Mahdavi, Edu

Sam Brannen, Math

Margie Purser, Anthro

Ruben Armiñana, President's Office

Saeid Rahimi, Provost's Office

Larry Furukawa-Schlereth, A & F

Matthew Lopez-Phillips, SAEM

Andy Merrifeld (CFA), Poli Sci

Copy only: Alex Boyar, ASI

Fall Meetings of the Executive Committee

8/26

9/9

9/23

10/7

10/21

11/4

12/2

AGENDA

September 23, 2010

Sue Jameson Room, 3:00-5:00

Approval of the Agenda

Approval of Minutes

Correspondence Received

REPORTS

1. Chair of the Faculty – (J. Wingard)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (S. Rahimi)
4. Statewide Senator – (C. Nelson)
5. Chair-Elect of the Senate – (B. Ford)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Vice-President of SAEM – (M. Lopez-Phillips)
8. Chairs, Standing Committees – (Warmoth, Newman, Senghas, Mahdavi)
9. CFA Chapter President – (A. Merrifield)
10. Association Students Report - (A. Boyar)

BUSINESS

1. Curricular items to the Ex Com and new EPC forms – L. Holmström Vega & E. Newman
2. New learning objectives for Areas A and C – E. Newman - attached
3. Adding Senate Budget Committee to By-Laws – B. Ford - attached
4. Faculty Retreat discussion – J. Wingard
5. Initial report & recommendation regarding the framing of senate response (or any other senate action) to the 16/15ths lecturer overload/compensation issues – R. Senghas
6. FSAC initial feedback on the Resolution on Mandatory Registration Holds for Academic Advising of Undergraduate Majors – R. Senghas
7. Senate agenda – attached T.C. 4:55