

# EXECUTIVE COMMITTEE

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## Members:

Ben Ford, Math  
Margie Purser, Anthro  
John Wingard, Anthro  
Maria Hess, Psych  
Brian Wilson, Music  
Deborah Roberts, Nursing  
Armand Gilinsky, Bus  
Richard Senghas, Anthro  
Jennifer Mahdavi, Edu  
Sam Brannen, Math  
Terry Lease, Bus  
Ruben Armiñana, President's Office  
Andrew Rogerson, Provost's Office  
Larry Furukawa-Schlereth, A & F  
Matthew Lopez-Phillips, SAEM  
Andy Merrifield (CFA), Poli Sci  
  
Copy only:  
Paul Ramey, ASI  
Adam Zagelbaum, Counseling

## Spring Meetings of the Executive Committee

1/19  
2/2  
2/16  
3/1  
3/15  
4/5  
4/19  
5/3

## AGENDA April 5, 2012

**Academic Affairs Conference Room, ST1040, 3:00-5:00**

Approval of the Agenda  
Approval of Minutes 3/15 - emailed  
Correspondence Received

## REPORTS

1. Chair of the Faculty – (B. Ford)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (A. Rogerson)
4. Statewide Senator – (B. Wilson)
5. Chair-Elect of the Senate – (M. Purser)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Vice-President of SAEM – (M. Lopez-Phillips)
8. Chairs, Standing Committees –  
APC – (D. Roberts)  
EPC – (A. Gilinsky)  
FSAC – (R. Senghas)  
SAC – (J. Mahdavi)
9. CFA Chapter President – (A. Merrifield)
10. Associated Students Report - (P. Ramey)

## BUSINESS

1. SSU Sustainability Structure Recommendations – M. Purser - attached
2. Addendum to the Conflict of Interest Policy required by the R. Whitkus for FSAC – attached T. C. 3:10
3. Senate agenda – attached T.C. 4:45