

# EXECUTIVE COMMITTEE

## Members:

Richard J. Senghas, Anthro,  
Chair

Kirsten Ely, Bus

Margaret Purser, Anthro,

Maria Hess, Psych

Catherine Nelson, Poli Sci

Melinda Milligan, Soc

Richard Whitkus, Bio

Julie Shulman, Counseling

Laura Watt, ENSP

Sam Brannen, Math

Ruben Armiñana, President's  
Office

Andrew Rogerson, Provost's  
Office

Larry Furukawa-Schlereth,  
A & F

Matthew Lopez-Phillips,  
International Hall

Elaine Newman (CFA), Math

Copy only:  
Christian George, AS

## Spring Meetings of the Executive Committee

1/22

2/5

2/19

3/5

3/26

4/9

4/23

5/7

## AGENDA

January 22, 2015

Academic Affairs Conference Room, ST1040, 3:00 – 5:00

Approval of the Agenda

Approval of Minutes – emailed

## REPORTS

1. Chair of the Faculty – (R. Senghas)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (A. Rogerson)
4. Statewide Senator – (C. Nelson)
5. Vice Chair of the Senate – (K. Ely)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Vice President of Student Affairs – (M. Lopez-Phillips)
8. Chairs, Standing Committees –  
APC – (on hiatus)  
EPC – (M. Milligan)  
FSAC – (R. Whitkus)  
SAC – (J. Shulman)
9. CFA Chapter President – (E. Newman)
10. Associated Students Report - (C. George)
11. Ex Com Rep to Sustainability Ex Com - (M. Purser)

## BUSINESS

1. Co-Curricular transcripts
2. Academic Sustainability Plan for 2015-2016
3. Appointment/Elections for Search Committees – R. Senghas & K. Ely
4. Review of alternative process for Senate meetings
5. Senate Agenda - attached