

# EXECUTIVE COMMITTEE

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## Members:

Noel Byrne - Soc

Rick Luttmann – Math

Catherine Nelson - PoliSci

Steve Wilson - Math

Susan McKillop - Art

Robert Coleman-Senghor-  
Eng

Art Warmoth -Psy

Elizabeth Stanny- Bus

Karen Thompson - Bus

Robert McNamara - Poli Sci

Robert Karlsrud - History

Ruben Armiñana -  
President's Office

Bernie Goldstein - Provost's  
Office,

Larry Furukawa-Schlereth -  
A & F.

Spring Meetings of the  
Executive Committee

1/30

2/13

2/27

3/13

3/27

4/17

5/1

5/15

## AGENDA

January 30, 2003

Sue Jameson Room

3:00-5:00

Approval of the Agenda  
Approval of Minutes  
Correspondence Received

## REPORTS

1. Chair of the Faculty - (N. Byrne)
2. President of the University - (R. Armiñana)
3. Provost/ Vice President (B. Goldstein)
4. Statewide Senator - (S. McKillop)
5. Chair-Elect of the Senate - (C. Nelson)
6. Vice President, Admin. & Finance - (L. Furukawa-Schlereth)
7. Chairs, Standing Committees - (Coleman-Senghor, Warmoth, Stanny, Thompson)

## BUSINESS

1. Proposals for Senate Action from S&F
2. Appointment of Professor LeaAnn "Beez" Schell to the DSS Advisory Committee
3. Parking Lots L, M, N, O
4. Statement of Mission, Goals & Objectives of GE at SSU
5. Senate Agenda

ADJOURNMENT