

EXECUTIVE COMMITTEE

Members:

Lauren Morimoto, Chair

Bryan Burton, Vice Chair

Jeffrey Reeder, Past Chair

Emily Clark, Secretary

Richard Senghas, Statewide Senator

Emily Acosta Lewis, Chair of APARC

Emily Asencio, Chair of EPC

Richard Whitkus, Chair of FSAC

Hilary Smith, Chair of SAC

Michaela Grobbel, At-Large

Sam Brannen, At-Large

Judy Sakaki, President

Karen Moranski, Provost

Stan Nosek, AVP of A&F

Wm. Gregory Sawyer, VP for Student Affairs

Erma Jean Sims, CFA rep

Guest: AS

Fall Meetings of the Executive Committee

8/19

9/2

9/16

9/30

10/14

10/28

12/2

AGENDA

August 19, 2021

3:00 – 5:00 via Zoom

<https://SonomaState.zoom.us/j/84348726085>

Approval of Agenda

Approval of Minutes – 5/13/2021

REPORTS

1. Chair of the Faculty – (L. Morimoto)
2. President of the University – (J. Sakaki)
3. Provost/Vice President – (K. Moranski)
4. Statewide Senator – (R. Senghas)
5. Vice Chair of the Senate – (B. Burton)
6. Interim Vice President, Admin and Finance – (S. Nosek)
7. Vice President for Student Affairs – (Wm. G. Sawyer)
8. Associated Students – ()
9. Chair, Standing Committees
APARC – (E. Lewis)
EPC – (E. Asencio)
FSAC – (R. Whitkus)
SAC – (K. Thompson)
10. CFA Chapter President – (E. J. Sims)
11. Occasional Report – Lecturers – (Vacant)

BUSINESS

1. Faculty Governance Release Time for 21 -22
2. Resolution Endorsing Joint Statement on Legislative Efforts to Restrict Education about Racism and American History – L. Morimoto
3. Proposal for a Leadership Development program in faculty governance – L. Holmstrom-Keyes
4. Resolution of No Confidence in Library Dean
5. Senate Agenda