

EXECUTIVE COMMITTEE

Members:

Jeffrey Reeder, Chair

Laura Krier, Vice Chair

Carmen Works, Past Chair

Bryan Burton, Secretary

Wendy Ostroff, Statewide Senator

Elita Virmani, Chair of APARC

Emily Asencio, Chair of EPC

Paula Lane, Chair of FSAC

Hilary Smith, Chair of SAC

Sam Brannen, At-Large

Amal Munayer, At-Large

Judy Sakaki, President

Karen Moranski, Interim Provost

Joyce Lopes, AVP of A&F

Wm. Gregory Sawyer, VP for Student Affairs

Erma Jean Sims, CFA rep

Guest: Noelia Brambila-Peres, AS

Spring Meetings of the Executive Committee

1/28

2/11

2/25

3/11

4/1

4/15

4/29

5/13

AGENDA

March 11, 2021

3:00 – 5:00 via Zoom

Free the Fifties 3:50 – 4:00, 4:50-5:00

Approval of Agenda

Approval of Minutes – 2/25/2021

REPORTS

1. Chair of the Faculty – (J. Reeder)
2. President of the University – (J. Sakaki)
3. Interim Provost/Vice President – (K. Moranski)
4. Statewide Senator – (W. Ostroff)
5. Vice Chair of the Senate – (L. Krier)
6. Vice President, Admin and Finance – (J. Lopes)
7. Vice President for Student Affairs – (Wm. G. Sawyer)
8. Associated Students – (N. Brambila-Perez)
9. Chair, Standing Committees
 - APARC – (E. Virmani)
 - EPC – (E. Asencio)
 - FSAC – (P. Lane)
 - SAC – (H. Smith)
10. CFA Chapter President – (E. J. Sims)
11. Occasional Report – Lecturers – (Vacant)

BUSINESS

1. Resolution from ERFSA: Responsibility for Planning and Conducting a Recognition Ceremony for New Emeriti Faculty – R. Luttmann
2. From EPC: Revision to the Spanish MA – E. Asencio
(<https://sonoma.curriculog.com/proposal:930/form>)
3. From EPC: Engineering A3 waiver – E. Asencio
4. Senate Agenda