

EXECUTIVE COMMITTEE

Members:

John Wingard, Anthro

Ben Ford, Math

Susan Moulton, Art

Maria Hess, Psych

Catherine Nelson, Poli Sci

Art Warmoth, Psych

Elaine Newman, Math

Richard Senghas, Anthro

Jennifer Mahdavi, Edu

Sam Brannen, Math

Margie Purser, Anthro

Ruben Armiñana, President's Office

Saeid Rahimi, Provost's Office

Larry Furukawa-Schlereth, A & F

Matthew Lopez-Phillips, SAEM

Andy Merrifeld (CFA), Poli Sci

Copy only: Alex Boyar, ASI

Fall Meetings of the Executive Committee

8/26

9/9

9/23

10/7

10/21

11/4

12/2

AGENDA

September 9, 2010

Sue Jameson Room, 3:00-5:00

Approval of the Agenda

Approval of Minutes

Correspondence Received

REPORTS

1. Chair of the Faculty – (J. Wingard)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (S. Rahimi)
4. Statewide Senator – (C. Nelson)
5. Chair-Elect of the Senate – (B. Ford)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Vice-President of SAEM – (M. Lopez-Phillips)
8. Chairs, Standing Committees – (Warmoth, Newman, Senghas, Mahdavi)
9. CFA Chapter President – (A. Merrifield)
10. Association Students Report - (A. Boyar)

BUSINESS

1. Faculty Retreat discussion – J. Wingard
2. New Math Concentration – E. Newman T. C. 4:10
3. Report from J. Wenrick and M. Barnard re: waitlist functionality on PeopleSoft T. C. 4:15
4. GE Policy – E. Newman T. C. 4:35
5. Senate agenda – attached T.C. 4:55