

EXECUTIVE COMMITTEE

Members:

Melanie Dreisbach, Edu

Elizabeth Stanny, Bus

Catherine Nelson, Poli Sci

Robert Coleman-Senghor,
Eng

Brigitte Lahme, Math

Elaine McDonald, Math

Susan McKillop, Art

John Wingard, Anthro

Ruben Armiñana, President's
Office

Eduardo Ochoa, Academic
Affairs

Larry Furukawa-Schlereth, A
& F

Fall Meetings of the Executive Committee

8/26
9/9
9/23
10/7
10/21
11/4
11/18
12/9

AGENDA

August 26, 2004
Sue Jameson Room
3:00-5:00

Approval of the Agenda
Approval of Minutes - 4/29/04 & 5/13/04 emailed
Correspondence Received

REPORTS

1. Chair of the Faculty - (M. Dreisbach)
2. President of the University - (R. Armiñana)
3. Provost/Vice President (E. Ochoa)
4. Statewide Senator - (S. McKillop)
5. Chair-Elect of the Senate – (E. Stanny)
6. Vice President, Admin. & Finance - (L. Furukawa-Schlereth)
7. Chairs, Standing Committees - (Coleman-Senghor, McDonald, Wingard, Lahme)

BUSINESS

1. Faculty eligible for Emeritus Status – attachment
2. Change of Convocation format/ date and Faculty Retreat for Spring
3. From EPC: Changes in the MBA – E. McDonald - attachment
4. From EPC: Revision of Single Subject Waiver Program in English – E. McDonald - attachment
5. From EPC: Changes in the Global Studies program – E. McDonald – attachment
6. Student representatives from Associated Students – T.C. 4:30
7. Senate Agenda – attachment

ADJOURNMENT