

EXECUTIVE COMMITTEE

Members:

Catherine Nelson, Poli Sci

Melanie Dreisbach, Edu

Noel Byrne, Soc

Robert Coleman-Senghor, Eng

Phil McGough, Bus

Elaine McDonald, Math

Elizabeth Stanny, Bus

Brigitte Lahme, Math

Robert McNamara, Poli Sci

Rick Luttmann, Math

Ruben Armiñana, President's Office

Eduardo Ochoa, Provost's Office

Larry Furukawa-Schlereth, A & F

Spring Meetings of the Executive Committee

1/29
2/12
2/26
3/11
3/25
4/15
4/29
5/13

Sue Jameson Room
3:00-5:00

Approval of the Agenda
Approval of Minutes - 1/29/04 emailed
Correspondence Received

REPORTS

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

BUSINESS

1. Draft Vision and Mission statement from AASPC – attachment – C. Nelson
2. Course Outline Policy – attachment – E. Stanny
3. From EPC: Proposal from MS-CES program – E. McDonald - attachment
4. Resolution to Assess Faculty Confidence in the SSU Academic Senate and the SSU Administration – N. Byrne - attachment
5. Senate Agenda – attachment

ADJOURNMENT

AGENDA

February 12, 2004