

EXECUTIVE COMMITTEE

Members:

Scott Miller, Writing Cntr

Susan Moulton, Art

Tim Wandling, Eng

Deb Kindy, Nursing

Catherine Nelson, Poli Sci

Art Warmoth, Psych

Carmen Works, Chem

Sunil Tiwari, Math

Karen Thompson, Bus

Sam Brannen, Math

Terry Lease, Bus

Ruben Armiñana, President's Office

Eduardo Ochoa, Academic Affairs

Larry Furukawa-Schlereth, A & F

Fall Meetings of the Executive Committee

8/28

9/11

9/25

10/9

10/23

11/6

11/20

12/11

AGENDA

August 28, 2008

Sue Jameson Room
3:00-5:00

Approval of the Agenda

Approval of Minutes – 5/15/08 emailed

Correspondence Received

REPORTS

1. Chair of the Faculty – (S. Miller)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (E. Ochoa)
4. Statewide Senator – (C. Nelson)
5. Chair-Elect of the Senate – (S. Moulton)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Chairs, Standing Committees – (Warmoth, Works, Tiwari, Thompson)

BUSINESS

1. Accreditation Review Steering Committee -- Selection of two faculty representatives – E. Ochoa
2. Art Therapy Discontinuance – C. Works - attachment
3. Recommendation for revision to Non-Discrimination Policy – T. Lease – attachment
4. Faculty eligible for emeritus status – attachment
5. President's responses to Senate Resolutions - S. Miller – attachments
6. Discussion of adjustments to Senate process – S. Miller
7. Senate agenda – attachment