

EXECUTIVE COMMITTEE

Members:

Margie Purser, Anthro

Richard Senghas, Anthro

Ben Ford, Math

Maria Hess, Psych

Catherine Nelson, Poli Sci

Deborah Roberts, Nursing

Armand Gilinsky, Bus

Viki Montera, Edu

Karen Thompson, Bus

Sam Brannen, Math

Terry Lease, Bus

Ruben Armiñana, President's
Office

Andrew Rogerson, Provost's
Office

Larry Furukawa-Schlereth,
A & F

Matthew Lopez-Phillips,
Student Affairs

Andy Merrifield (CFA), Poli
Sci

Copy only:
Anthony Gallino, ASI
Paula Hammett, Library

Spring Meetings of the Executive Committee

1/17

1/31

2/14

2/28

3/14

4/4

4/18

5/2

AGENDA

February 14, 2013 ♥

Academic Affairs Conference Room, ST1040, 3:00 - 4:30

Approval of the Agenda
Approval of Minutes – emailed
Correspondence Received

REPORTS

1. Chair of the Faculty – (M. Purser)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (A. Rogerson)
4. Statewide Senator – (C. Nelson)
5. Vice Chair of the Senate – (R. Senghas)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Chief Student Affairs Officer – (M. Lopez-Phillips)
8. Chairs, Standing Committees –
APC – (D. Roberts)
EPC – (A. Gilinsky)
FSAC – (V. Montera)
SAC – (K. Thompson)
9. CFA Chapter President – (A. Merrifield)
10. Associated Students Report - (A. Gallino)

BUSINESS

1. Faculty Eligible for Emeritus Status: Cheryl Peterson – attached
2. Course Instructional Materials Policy – V. Montera - attached
3. Resolution to Guarantee Year-Round On-Campus Housing for Current and Former Foster Youth Attending SSU – K. Thompson - attached
4. Revision to the Chemistry Program – A. Gilinsky - attached
T. C. 4:00
5. Senate Agenda - attached