

EXECUTIVE COMMITTEE

Members:

Carmen Works, Chair

Laura Watt, Vice Chair

Ben Ford, Immediate Past Chair

Richard J. Senghas, Secretary

Jeffery Reeder, Statewide Senator

Michael Visser, Chair of APARC

Melinda Milligan, Chair of EPC

Armand Gilinsky, Chair of FSAC

Ron Lopez, Chair of SAC

Damien Wilson, At-Large

Jennifer Mahdavi, At-Large

Judy Sakaki, President

Lisa Vollendorf, Provost

Joyce Lopes, VP of A&F

Michael Young, VP of Student Affairs

Elaine Newman, CFA rep

Jason Gorelick, AS

Copy to:

Fall Meetings of the Executive Committee

8/24

9/7

9/21

10/5 – cancelled / fire

10/19

11/2

11/16

12/7

AGENDA

November 16, 2017

3:00 – 5:00, Academic Affairs Conference Room

Approval of the Agenda

Approval of Minutes – 11/2/17

REPORTS

1. Chair of the Faculty – (C. Works)
2. President of the University – (J. Sakaki)
3. Provost/Vice President (L. Vollendorf)
4. Statewide Senator Report – (J. Reeder)
5. Vice Chair of the Senate – (L. Watt)
6. Vice President, Admin. & Finance – (J. Lopes)
7. Interim Vice President of Student Affairs – (M. Young)
8. Chairs, Standing Committees –
APARC – (M. Visser)
PC – (M. Milligan)
FSAC – (A. Gilinsky)
SAC – (R. Lopez)
9. CFA Chapter President – (E. Newman)
10. Associated Students Report - (J. Gorelick)
11. Ex Com Rep to Sustainability Ex Com - (Vacant)

BUSINESS

1. Revision: WGS Program - M. Milligan, L. McQuade TC 3:10
2. Discontinuance: Career Minor in Women's Health - M. Milligan, L. McQuade TC 3:20
3. Request for Offsite Business Degree Completion Program- M. Milligan, K Thompson, and R. Eyler TC 3:30
4. Visit from Heather Smith, GE update and retreat TC 3:45
5. Revision: Applied Physics - Astrophysics Concentration – M. Milligan, Scott Severson TC 4:15
6. Request for Posthumous Certificate of Recognition for Paulette Quiba – M. Visser, D. Wilson 4:30
7. Teacher and non-teacher access to Learning Management Systems (LMS)" policy – A. Gilinsky
8. EPC-APARC Recommendation: Offsite Degree Programs Policy & Process
9. Senate Agenda TC 4:55