

# EXECUTIVE COMMITTEE

## Members:

Ben Ford, Math  
Margie Purser, Anthro  
John Wingard, Anthro  
Terry Lease, Bus  
Brian Wilson, Music  
Kelly Estrada, Edu  
Armand Gilinsky, Bus  
Richard Senghas, Anthro  
Jennifer Mahdavi, Edu  
Sam Brannen, Math  
Deborah Roberts, Nursing  
Ruben Armiñana, President's Office  
Andrew Rogerson, Provost's Office  
Larry Furukawa-Schlereth, A & F  
Matthew Lopez-Phillips, SAEM  
Andy Merrifield (CFA), Poli Sci

Copy only:  
Paul Ramey, ASI  
Adam Zagelbaum,  
Counseling

Fall Meetings of the Executive Committee

8/25  
9/8  
9/22  
10/6  
10/20  
11/3  
11/17  
12/8

## AGENDA

October 6, 2011

► Academic Affairs Conference Room, ST1040, 3:00-5:00

Approval of the Agenda  
Approval of Minutes  
Correspondence Received

## REPORTS

1. Chair of the Faculty – (B. Ford)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (A. Rogerson)
4. Statewide Senator – (B. Wilson)
5. Chair-Elect of the Senate – (M. Purser)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Vice-President of SAEM – (M. Lopez-Phillips)
8. Chairs, Standing Committees – (Estrada, Gilinsky, Senghas, Mahdavi)
9. CFA Chapter President – (A. Merrifield)
10. Association Students Report - (P. Ramey)

## BUSINESS

1. From Senate Diversity Subcommittee: Resolution Regarding the Subsidization of the new CAPS Student Fee for Pell Grant Students – S. Cabaniss, C. Boaz - attached
2. Revision to Grade Appeal Policy, Student Grievance Policy and Cheating and Plagiarism Policy – J. Mahdavi - attached
3. Senate agenda – attached T.C. 4:45