

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