

EXECUTIVE COMMITTEE

Members:

John Wingard, Anthro

Ben Ford, Math

Susan Moulton, Art

Maria Hess, Psych

Catherine Nelson, Poli Sci

Kelly Estrada, Edu

Art Warmoth, Psych

Elaine Newman, Math

Richard Senghas, Anthro

Jennifer Mahdavi, Edu

Sam Brannen, Math

Margie Purser, Anthro

Ruben Armiñana, President's
Office

Saeid Rahimi, Provost's
Office

Larry Furukawa-Schlereth,
A & F

Matthew Lopez-Phillips,
SAEM

Andy Merrifield (CFA), Poli
Sci

Copy only:

Alex Boyar, ASI

Murali Pillai, Bio

Spring Meetings of the
Executive Committee

~~2/3~~

~~2/17~~

~~3/3~~

~~3/17~~

4/7

4/28

5/12

AGENDA

April 7, 2011

Sue Jameson Room, 3:00-5:00

Approval of the Agenda
Approval of Minutes
Correspondence Received

REPORTS

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

BUSINESS

1. From S&F: Policy on Representation on
Administrative Search Committees – attached –
B. Ford & M. Pillai
2. Waitlist update – M. Bernard T.C. 3:30
3. Nursing BSN revisions – E. Newman - emailed
4. Kinesiology Physical Education revisions – E.
Newman - emailed
5. From Curriculum Guide: Discontinuance policy
revision – attached – E. Newman
6. Letter from the President's Diversity Council
7. Intellectual Property Policy – R. Senghas
8. Senate agenda – attached T.C. 4:45