

# 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

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## Fall Meetings of the Executive Committee

~~8/24~~

9/7

9/21

10/5

10/19

11/2

11/16

12/7

## AGENDA

**September 7, 2017**

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

Approval of the Agenda

Approval of Minutes

## 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. Interim Vice President, Admin. & Finance – (J. Lopes)
7. Interim Vice President of Student Affairs – (M. Young)
8. Chairs, Standing Committees –  
APARC – (M. Visser)  
EPC – (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. Discussion: GI 2025 Allocation Plan – M. Visser
2. Resolution on EO 1100 – C. Nelson TC
3. Faculty Eligible for Emeritus Status – attached
4. Discussion of the ACT meeting – C. Works
5. Senate Agenda TC 4:45