

# EXECUTIVE COMMITTEE

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## Members:

Elizabeth Stanny, Bus

Elaine McDonald, Math

Melanie Dreisbach, Edu

Robert McNamara, Poli Sci

Edith Mendez, Math

Elizabeth Martinez, NH 212

John Wingard, Anthro

Robert Girling, Bus

Art Warmoth, Psych

Carlos Ayala, Edu

Perry Marker, Edu

Doug Jordan, Bus

Ruben Armiñana, President's Office

Eduardo Ochoa, Academic Affairs

Larry Furukawa-Schlereth, A & F

## Spring Meetings of the Executive Committee

2/2

2/16

3/2

3/16

3/30

4/13

5/4

5/18

## AGENDA

**February 16, 2006**

Sue Jameson Room

3:00-5:00

Approval of the Agenda

Approval of Minutes – 2/2/06 emailed

Correspondence Received

## REPORTS

1. Chair of the Faculty - (E. Stanny)
2. President of the University - (R. Armiñana)
3. Provost/Vice President (C. Blackshire-Belay for E. Ochoa)
4. Statewide Senator - (R. McNamara)
5. Chair-Elect of the Senate - (E. McDonald)
6. Vice President, Admin. & Finance - (L. Furukawa-Schlereth)
7. Chairs, Standing Committees - (Girling/Warmoth, Marker, Ayala, Jordan)

## BUSINESS

1. Faculty and SSP's Eligible for Emeritus Status – attachment T.C. 3:10
2. Priority Registration Policy – D. Jordan – attachment T. C. 3:25
3. Policy on Observance of Religious Holidays – C. Ayala – attachment T. C. 3:40
4. Resolution on Faculty Workload – C. Ayala – attachment T. C. 3:55
5. Membership of Excellence in Teaching Awards committee – attachment T. C. 4:10
6. Preliminary Level I Education Specialist (ES-I) Credential Program In Mild/Moderate Disabilities and in Moderate/Severe Disabilities Revision – P. Marker – attachment T. C. 4:15
7. Revision to the History Major – P. Marker T. C. 4:25
8. Outcome of Faculty Retreat – E. Stanny – attachment T. C. 4:40
9. Senate agenda – attachment T. C. 4:50