

# EXECUTIVE COMMITTEE

## Members:

Margaret Purser, Anthro, Chair

Richard Senghas, Anthro

Maria Hess, Psych

Deborah Roberts, Nursing

Melinda Milligan, Soc

Richard Whitkus, Bio

Karen Thompson, Bus

Jennifer Mahdavi, Edu

Terry Lease, Bus

Ruben Armiñana, President's Office

Andrew Rogerson, Provost's Office

Larry Furukawa-Schlereth, A & F

Matthew Lopez-Phillips, International Hall

Elaine Newman (CFA), Math

Copy only:  
Anthony Gallino, ASI

## Spring Meetings of the Executive Committee

1/16

1/30

2/13

2/27

3/13

4/3

4/17

5/1

## AGENDA

**April 17, 2014**

**Academic Affairs Conference Room, ST1040, 3:00 – 5:00**

Approval of the Agenda

Approval of Minutes –

## REPORTS

1. Chair of the Faculty – (M. Purser)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (A. Rogerson)
4. Statewide Senator – (D. Roberts)
5. Vice Chair of the Senate – (R. Senghas)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Vice President of Student Affairs – (M. Lopez-Phillips)
8. Chairs, Standing Committees –  
APC – (Vacant)  
EPC – (M. Milligan)  
FSAC – (R. Whitkus)  
SAC – (K. Thompson)
9. CFA Chapter President – (E. Newman)
10. Associated Students Report - (A. Gallino)
11. Ex Com Rep to Sustainability Ex Com - vacant

## BUSINESS

1. APC: SEIE policy – B. Lahme and B. Warner – attached TC 3:15
2. S&F: Request for Interim At-Large positions to temporarily fill school vacancies in the Academic Freedom Subcommittee – R. Senghas – attached
3. S&F: proposed change to By-Laws regarding executive sessions for faculty governance meetings – R. Senghas – *emailed or brought to meeting*
4. FSAC: SETE Policy – R. Whitkus – attached
5. Revised: Resolution to Address the Negative Impact to the SSU Curriculum of Statewide Resource Reductions – M. Purser - attached
6. Senate Agenda - attached