

# EXECUTIVE COMMITTEE

## Members:

Richard Senghas, Anthro,  
Chair

Terry Lease, Bus

Margaret Purser, Anthro,

Maria Hess, Psych

Catherine Nelson, Poli Sci

Melinda Milligan, Soc

Richard Whitkus, Bio

Julie Shulman, Counseling

Laura Watt, ENSP

Sam Brannen, Math

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:  
Christian George, AS

## Fall Meetings of the Executive Committee

8/21

9/4

9/18

10/2

10/16

10/30

11/13

12/4

## AGENDA

**August 21, 2014**

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

Approval of the Agenda

Approval of Minutes – emailed

## REPORTS

1. Chair of the Faculty – (R. Senghas)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (A. Rogerson)
4. Statewide Senator – (C. Nelson)
5. Vice Chair of the Senate – (T. Lease)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Vice President of Student Affairs – (M. Lopez-Phillips)
8. Chairs, Standing Committees –  
APC – (*on hiatus*)  
EPC – (M. Milligan)  
FSAC – (R. Whitkus)  
SAC – (J. Shulman)
9. CFA Chapter President – (E. Newman)
10. Associated Students Report - (C. George)
11. Ex Com Rep to Sustainability Ex Com - vacant

## BUSINESS

1. Re-assigning APC business  
- Draft Strategic Plan  
- Classroom renovation task force
2. GMC report at Senate – results of summer retreat
3. Charge to SBS
4. Interim certificate approval process
5. Possible revision to the Online and/or Hybrid  
Instruction Policy – attached – A. Steckel TC 4:00
6. Faculty involvement in Honorary Doctorate Program
7. New parliamentarian for Senate
8. Senate Agenda - attached