

EXECUTIVE COMMITTEE

Members:

Phil McGough - Bus & Econ

Rick Luttmann - Math

Andy Merrifield - PoliSci

Les Brooks - Chem

Susan McKillop - Art

Victor Garlin - Econ

Catherine Nelson - PoliSci

Susan Moulton - Art

Johanna Filp - Edu

Sandy Heft - Lib

Melanie Dreisbach - Edu

Ruben Armiñana -
President's Office

Bernie Goldstein - Provost's
Office,

Larry Furukawa-Schlereth -
A & F.

Spring Meetings of the
Executive Committee

2/1
2/15
3/1
3/15
3/29
4/19
4/22
5/3

May 3, 2001

Sue Jameson Room

3:00-5:00

Approval of the Agenda
Approval of Minutes
Correspondence Received

REPORTS

1. Chair of the Faculty - (P. McGough)
2. President of the University - (R. Armiñana)
3. Provost/Vice President (B. Goldstein)
4. Statewide Senator - (S. McKillop)
5. Chair-Elect of the Senate - (R. Luttmann)
6. Vice President, Admin. & Finance - (L. Furukawa-Schlereth)
7. Chairs, Standing Committees - (Moulton, Filp, Dreisbach, Heft)

BUSINESS

1. Education Specialist Intern Program – attachment – M. Dreisbach
2. Student Housing Report - attachment – R. Luttmann
3. Senate Agenda - attachment

ADJOURNMENT

AGENDA