

EXECUTIVE COMMITTEE

Members:

Tim Wandling, Senate

Scott Miller, Writing Cntr

Elaine McDonald, Math

Edith Mendez, Math

Robert McNamara, Poli Sci

John Wingard, Anthro

Susan Moulton, Art

Art Warmoth, Psych

Thaine Stearns, Eng

Maria Hess, Psych

Karen Thompson, Bus

Ruben Armiñana, President's Office

Eduardo Ochoa, Academic Affairs

Larry Furukawa-Schlereth, A & F

Fall Meetings of the Executive Committee

8/23

9/6

9/20

10/4

10/18

11/1

11/15

12/6

AGENDA

November 1, 2007
Sue Jameson Room
3:00-5:00

Approval of the Agenda
Approval of Minutes delayed
Correspondence Received

REPORTS

1. Chair of the Faculty – (T. Wandling)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (E. Ochoa)
4. Statewide Senator – (R. McNamara)
5. Chair-Elect of the Senate – (S. Miller)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Chairs, Standing Committees – (Warmoth, Stearns, Hess, Thompson)

BUSINESS

1. Two New Statistics Majors from the Math dept. –E. McDonald & E. Mendez - attachment
2. MA in Spanish – attachment
3. Revised Linguistics Minor – R. Senghas – attachment T. C. 3:30
4. Emeritus Policy feedback from FSAC – M. Hess
5. RTP update – M. Hess
6. APC recommendation: Schools to Colleges – A. Warmoth - attachment
7. Senate agenda - attachment