

EXECUTIVE COMMITTEE

Members:

Catherine Nelson, Poli Sci

Melanie Dreisbach, Edu

Noel Byrne, Soc

Robert Coleman-Senghor,
Eng

Phil McGough, Bus

Elaine McDonald, Math

Elizabeth Stanny, Bus

Doug Jordan, Bus

Robert McNamara, Poli Sci

Rick Luttmann, Math

Ruben Armiñana, President's
Office

Eduardo Ochoa, Provost's
Office

Larry Furukawa-Schlereth, A
& F

Fall Meetings of the Executive Committee

~~8/28~~

~~9/11~~

~~9/25~~

10/9

10/23

11/6

11/20

12/11

AGENDA

October 9, 2003

Sue Jameson Room

3:00-5:00

Approval of the Agenda
Approval of Minutes
Correspondence Received

REPORTS

1. Chair of the Faculty - (C. Nelson)
2. President of the University - (R. Armiñana)
3. Provost/Vice President (E. Ochoa)
4. Statewide Senator - (P. McGough)
5. Chair-Elect of the Senate - (M. Dreisbach)
6. Vice President, Admin. & Finance - (L. Furukawa-Schlereth)
7. Chairs, Standing Committees - (Coleman-Senghor, McDonald, Stanny, Jordan)

BUSINESS

1. Renaming Schools to Colleges – P. McGough
2. Emeritus Status for Kay Trimberger - attachment
3. Miller report ad hoc committee
4. Spring Faculty Retreat
3. Senate Agenda - attachment

ADJOURNMENT