

# EXECUTIVE COMMITTEE

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## Members:

Rick Luttmann – Math  
Noel Byrne - Soc  
Phil McGough - Bus & Econ  
Peter Phillips - Soc  
Susan McKillop - Art  
Tim Wandling - Eng  
Catherine Nelson - PoliSci  
Robert Coleman-Senghor-Eng  
Art Warmoth -Psy  
William Poe - Hist  
Sam Brannen - Math  
Ruben Armiñana -  
President's Office  
Bernie Goldstein - Provost's  
Office,  
Larry Furukawa-Schlereth -  
A & F.

Spring Meetings of the  
Executive Committee

~~Jan. 31~~  
~~Feb. 14~~  
~~Feb. 28~~  
~~Mar. 14~~  
Mar. 28  
Apr. 18  
May 2  
May 16

## AGENDA

**March 28, 2002**  
Sue Jameson Room  
3:00-5:00

Approval of the Agenda  
Approval of Minutes  
Correspondence Received

## REPORTS

1. Chair of the Faculty - (R. Luttmann)
2. President of the University - (R. Armiñana)
3. Provost/Vice President (B. Goldstein)
4. Statewide Senator - (S. McKillop)
5. Chair-Elect of the Senate - (N. Byrne)
6. Vice President, Admin. & Finance - (L. Furukawa-Schlereth)
7. Chairs, Standing Committees - (Coleman-Senghor, Warmoth, Brannen, Poe)

## BUSINESS

1. Motion from S&F re: Academic Calendar and Spring Break – attachment
2. Senate Agenda

## ADJOURNMENT