

EXECUTIVE COMMITTEE

Members:

Ben Ford, Math
Margie Purser, Anthro
John Wingard, Anthro
Terry Lease, Bus
Brian Wilson, Music
Kelly Estrada, Edu
Armand Gilinsky, Bus
Richard Senghas, Anthro
Jennifer Mahdavi, Edu
Sam Brannen, Math
Deborah Roberts, Nursing
Ruben Armiñana, President's Office

Andrew Rogerson, Provost's Office

Larry Furukawa-Schlereth, A & F

Matthew Lopez-Phillips, SAEM

Andy Merrifield (CFA), Poli Sci

Copy only:
Paul Ramey, ASI
Adam Zagelbaum, Counseling

Fall Meetings of the Executive Committee

8/25

9/8

9/22

10/6

10/20

11/3

11/17

12/8

AGENDA

December 8, 2011

■ Academic Affairs Conference Room, ST1040, 3:00-5:00

Approval of the Agenda

Approval of Minutes

Correspondence Received

REPORTS

1. Chair of the Faculty – (B. Ford)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (A. Rogerson)
4. Statewide Senator – (B. Wilson)
5. Chair-Elect of the Senate – (M. Purser)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Vice-President of SAEM – (M. Lopez-Phillips)
8. Chairs, Standing Committees – (Estrada, Gilinsky, Senghas, Mahdavi)
9. CFA Chapter President – (A. Merrifield)
10. Associated Students Report - (P. Ramey)

BUSINESS

1. GE unit policy – A. Gilinsky – attached
2. Proctor policy for off-campus tests – L. Morimoto T. C. 3:30
3. Information item for Senate: Academic Calendar 2012-2016 – A. Gilinsky - attached
4. Disruptive Student Behavior Policy – J. Mahdavi – attached
5. Resolution Regarding Budget Cut to Academic Senate CSU (ASCSU) Budget – C. Nelson – available at meeting
6. Senate agenda – attached T.C. 4:45