

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