

# Executive Committee Agenda

## Members:

Lauren Morimoto, Chair

Bryan Burton, Vice Chair

Jeffrey Reeder, Past Chair

Emily Clark, Secretary

Richard Senghas, Statewide Senator

Emily Acosta Lewis, Chair of APARC

Emily Asencio, Chair of EPC

Richard Whitkus, Chair of FSAC

Karen Thompson, Chair of SAC

Michaela Grobbel, At-Large

Sam Brannen, At-Large

Judy Sakaki, President

Karen Moranski, Provost

Monir Ahmed, AVP of A&F

Michael Young, Interim VP of Student Affairs

Erma Jean Sims, CFA rep

Guest: Christina Gomez, AS

## Spring Meetings of the Executive Committee

1/27

2/10

2/24

3/10

4/7

4/21

5/5

**March 10, 2020**

3:00pm - 5:00pm

Via Zoom

Approval of Agenda

Approval of Minutes – 2/24/2022

## REPORTS

1. Chair of the Faculty – (L. Morimoto)
2. President of the University – (J. Sakaki)
3. Provost/Vice President – (K. Moranski)
4. Statewide Senator – (R. Senghas)
5. Vice Chair of the Senate – (B. Burton)
6. Vice President, Admin and Finance – (M. Ahmed)
7. Interim Vice President for Student Affairs – (M. Young )
8. Associated Students – (C. Gomez )
9. Chair, Standing Committees  
APARC – (E. Lewis)  
EPC – (E. Asencio)  
FSAC – (R. Whitkus)  
SAC – (K. Thompson )
10. CFA Chapter President – (E. J. Sims)
11. Occasional Report – Lecturers – (Vacant)

## BUSINESS

1. From EPC: GEP minor (<https://sonoma.curriculog.com/proposal:3006/form>)- E. Asencio TC 3:30
2. SBE faculty - TC 4:15 - 4:30
3. Academic Affairs budget working group report
4. Refer: FSAC authorize policy about faculty associate deans position, description of faculty associate deans
5. Report from FSAC re: changes to SETE process - R. Whitkus
6. Release time approval for AY 22-23
7. Follow-up on the Senate's Harassment of Faculty by Online Groups resolution of October 2020 - S. Brannen (<https://senate.sonoma.edu/resolutions/harassment-faculty-online-groups>)
8. Post tenure review - K. Moranski
9. Senate Agenda