

EXECUTIVE COMMITTEE

Members:

Carmen Works, Chair

Laura Watt, Vice Chair

Ben Ford, Immediate Past Chair

Richard J. Senghas, Secretary

Jeffery Reeder, Statewide Senator

Michael Visser, Chair of APARC

Melinda Milligan, Chair of EPC

Armand Gilinsky, Chair of FSAC

Ron Lopez, Chair of SAC

Damien Wilson, At-Large

Jennifer Mahdavi, At-Large

Judy Sakaki, President

Lisa Vollendorf, Provost

Joyce Lopes, VP of A&F

Michael Young, VP of Student Affairs

Elaine Newman, CFA rep

Jason Gorelick, AS

Copy to:

Fall Meetings of the Executive Committee

8/24

9/7

9/21

10/5 – cancelled / fire

10/19

11/2

11/16

12/7

AGENDA

December 7, 2017

3:00 – 5:00, Academic Affairs Conference Room

Approval of the Agenda

Approval of Minutes – 11/16/17

REPORTS

1. Chair of the Faculty – (C. Works)
2. President of the University – (J. Sakaki)
3. Provost/Vice President (L. Vollendorf)
4. Statewide Senator Report – (J. Reeder)
5. Vice Chair of the Senate – (L. Watt)
6. Vice President, Admin. & Finance – (J. Lopes)
7. Interim Vice President of Student Affairs – (M. Young)
8. Chairs, Standing Committees –
APARC – (M. Visser)
PC – (M. Milligan)
FSAC – (A. Gilinsky)
SAC – (R. Lopez)
9. CFA Chapter President – (E. Newman)
10. Associated Students Report - (J. Gorelick)
11. Ex Com Rep to Sustainability Ex Com - (Vacant)

BUSINESS

1. From SAC: Revision to the “standing” provision of the Student Grievance Policy – R. Lopez
2. Faculty input for emergency response: strengths and areas for improvement; corrective actions that can be taken in the future to be more prepared the next time we are faced with an emergency – B. Ford. M. Brunetta? TC
3. From APARC: Strategic Planning Talking Points
4. Expedited Revision: Human Development BA (K. Jaffe)
5. Expedited Revision: CALS BA (R. Lopez, K. Musick)
6. Expedited Revision: Geography BA+ Minor (M. Goman, K. Musick)
7. Senate Agenda TC 4:55