

# EXECUTIVE COMMITTEE

## Members:

Richard J. Senghas, Anthro,  
Chair

Carmen Works, Chem

Tom Targett, Physics & Astro

Deborah Roberts, Nursing

Laura Watt, ENSP

Ed Beebout, COMS

Ron Lopez, CALS

Sam Brannen, Math

Michaela Grobbel, Mod Lag

Ruben Armiñana, President's  
Office

Andrew Rogerson, Provost's  
Office

Larry Furukawa-Schlereth,  
A & F

Matthew Lopez-Phillips,  
International Hall

Elaine Newman (CFA), Math

Kate Chavez, AS

## Spring Meetings of the Executive Committee

1/28  
2/11  
2/25  
3/10  
4/7  
4/21  
5/5

## AGENDA

**February 11, 2016**

**Academic Affairs Conference Room, ST1040, 3:00 – 5:00**

Approval of the Agenda  
Approval of Minutes – 1/28/16

## REPORTS

1. Chair of the Faculty – (R. Senghas)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (A. Rogerson)
4. Statewide Senator – (D. Roberts)
5. Vice Chair of the Senate – (C. Works)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Vice President of Student Affairs – (M. Lopez-Phillips)
8. Chairs, Standing Committees –  
APARC – (*vacant*)  
EPC – (L. Watt)  
FSAC – (E. Beebout)  
SAC – (R. Lopez)
9. CFA Chapter President – (E. Newman)
10. Associated Students Report - (K. Chavez)
11. Ex Com Rep to Sustainability Ex Com - vacant

## BUSINESS

1. Faculty Eligible for Emeritus Status – attached
2. Jump-starting APARC
3. Appropriate actions responding to SETE discussion
4. Potential implications of strikes dates for faculty governance
5. CSU CFP for affordable textbook/materials
6. Continued discussion of electronic agenda
7. Senate Agenda – TC. 4:50