

EXECUTIVE COMMITTEE

Members:

Elaine McDonald, Math

Tim Wandling, Eng

Elizabeth Stanny, Bus

Edith Mendez, Math

Catherine Nelson, Poli Sci

Art Warmoth, Psych

Mary Halavais, History

Carlos Ayala, Edu

Doug Jordan, Bus

Elizabeth Martínez, CALS

John Wingard, Anthro

Ruben Armiñana, President's
Office

Eduardo Ochoa, Academic
Affairs

Larry Furukawa-Schlereth, A
& F

Spring Meetings of the Executive Committee

2/1

2/15

3/1

3/15

3/29

4/19

5/3

5/17

AGENDA

February 1, 2007

Sue Jameson Room

3:00-5:00

Approval of the Agenda

Approval of Minutes 11/16/06 & 12/7/06 emailed
Correspondence Received

REPORTS

1. Chair of the Faculty – (E. McDonald-Newman)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (E. Ochoa)
4. Statewide Senator – (C. Nelson)
5. Chair-Elect of the Senate – (T. Wandling)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Chairs, Standing Committees – (Warmoth, Halavais, Ayala, Jordan)

BUSINESS

1. EMT Hiring – J. Greathouse – T.C. 3:15
2. Faculty Eligible for Emeritus Status Spring '07:
Manuel Hidalgo, CALS
3. Recommendation for composition of Excellence in
Teaching Award committee - attachment
4. AMCS curriculum changes – M. Halavais –
attachment
5. Resolution endorsing Statewide Resolution on
Importance of Settling Contract between the CSU and
CFA – C. Nelson - attachment
6. Senate Agenda