

# EXECUTIVE COMMITTEE

## Members:

Catherine Nelson, Poli Sci

Melanie Dreisbach, Edu

Noel Byrne, Soc

Robert Coleman-Senghor, Eng

Phil McGough, Bus

Elaine McDonald, Math

Elizabeth Stanny, Bus

Brigitte Lahme, Math

Rick Luttmann, Math

Robert McNamara, Poli Sci

Ruben Armiñana, President's Office

Eduardo Ochoa, Provost's Office

Larry Furukawa-Schlereth, A & F

Spring Meetings of the Executive Committee

1/29  
2/12  
2/26  
3/11  
3/25  
4/15  
4/29  
5/13

Sue Jameson Room  
3:00-5:00

Approval of the Agenda  
Approval of Minutes - 4/15/04 emailed  
Correspondence Received

## REPORTS

1. Chair of the Faculty - (C. Nelson)
2. President of the University - (R. Armiñana)
3. Provost/Vice President (E. Ochoa)
4. Statewide Senator - (P. McGough)
5. Chair-Elect of the Senate - (M. Dreisbach)
6. Vice President, Admin. & Finance - (L. Furukawa-Schlereth)
7. Chairs, Standing Committees - (Coleman-Senghor, McDonald, Stanny, Lahme)

## BUSINESS

1. Statement from Campus Climate committee – attachment – E. Ochoa
2. Senate Agenda – attachment

## ADJOURNMENT

## AGENDA

May 13, 2004