

# EXECUTIVE COMMITTEE

## Members:

Susan Moulton, Art

John Wingard, Anthro

Scott Miller, Writing Center

Deb Kindy, Nursing

Robert McNamara, Poli Sci

Kelly Estrada, Edu

Carmen Works, Chem

Paula Hammett, Lib

Derek Girman, Bio

Sam Brannen, Math

Margie Purser, Anthro

Ruben Armiñana, President's  
Office

Eduardo Ochoa, Academic  
Affairs

Larry Furukawa-Schlereth, A  
& F

Matthew Lopez-Phillips,  
SAEM

Andy Merrifield (CFA) Poli  
Sci

Copy only: Jenny Tice, ASI

Fall Meetings of the  
Executive Committee

~~8/27~~

~~9/10~~

~~9/24~~

~~10/8 meeting extended to~~

~~5:30~~

~~10/22~~

~~11/5~~

~~11/19~~

12/10

*Happy Holidays!*

## AGENDA

**December 10, 2009**

Sue Jameson Room, 3:00-5:00

Approval of the Agenda

Approval of Minutes 10/22/09 - emailed

Correspondence Received

## REPORTS

1. Chair of the Faculty – (S. Moulton)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (E. Ochoa)
4. Statewide Senator – (R. McNamara)
5. Chair-Elect of the Senate – (J. Wingard)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Vice-President of SAEM – (M. Lopez-Phillips)
8. Chairs, Standing Committees – (Estrada, Works, Hammett, Girman)
9. CFA Chapter President – (A. Merrifield)
10. Association Students Report - (J. Tice)

## BUSINESS

1. Geography program revision – C. Works - attachment
2. Sociology curriculum revision – C. Works - attachment
3. Elimination of a minor in history – C. Works – attachment
4. Discontinuance Policy update – C. Works (20 mins) attachment
5. EPC question about double majors resolution – C. Works
6. More discussion of Faculty Retreat: We Shall Overcome: Surviving with our Core Academic Priorities Intact– S. Moulton
7. Holiday Party for the campus – S. Moulton
8. Diversity initiatives – S. Moulton
9. Senate agenda (*schedule visit from New Mayor or Vice Mayor of RP*) – attachment