

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 Merrifeld (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