

Executive Committee Agenda

Members:

Lauren Morimoto, Chair

Bryan Burton, Vice Chair

Jeffrey Reeder, Past Chair

Emily Clark, Secretary

Richard Senghas, Statewide Senator

Emily Acosta Lewis, Chair of APARC

Emily Asencio, Chair of EPC

Richard Whitkus, Chair of FSAC

Karen Thompson, Chair of SAC

Michaela Grobbel, At-Large

Sam Brannen, At-Large

Judy Sakaki, President

Karen Moranski, Provost

Monir Ahmed, AVP of A&F

TBD, VP for Student Affairs

Erma Jean Sims, CFA rep

Guest: Katara Shipton: AS

Spring Meetings of the Executive Committee

1/27

2/10

2/24

3/10

4/7

4/21

5/5

January 27, 2020

3:00pm - 5:00pm

Via Zoom - <https://SonomaState.zoom.us/j/88133106627>

Approval of Agenda

Approval of Minutes – 12/2/2021

REPORTS

1. Chair of the Faculty – (L. Morimoto)
2. President of the University – (J. Sakaki)
3. Provost/Vice President – (K. Moranski)
4. Statewide Senator – (R. Senghas)
5. Vice Chair of the Senate – (B. Burton)
6. Vice President, Admin and Finance – (M. Ahmad)
7. Vice President for Student Affairs – (TBD)
8. Associated Students – (K. Shipton/C. Gomez)
9. Chair, Standing Committees
 - APARC – (E. Lewis)
 - EPC – (E. Asencio)
 - FSAC – (R. Whitkus)
 - SAC – (K. Thompson)
10. CFA Chapter President – (E. J. Sims)
11. Occasional Report – Lecturers – (Vacant)

BUSINESS

1. From FSAC: Revision to the Excellence in Teaching Award - R. Whitkus
2. Ex Com membership for ERFSA and Staff - continue discussion - L. Morimoto
3. Faculty Athletics Representative, Martha Schott - report to Senate TC 3:45
4. EPC items TC 4:00 : Early Childhood Education Certificate Discontinuation - <https://sonoma.curriculog.com/proposal:2988/form>
5. From EPC: Early Childhood Studies BA and the Education Minor <https://sonoma.cur5.riculog.com/proposal:2946/form>
6. Education with Concentration in Early Childhood MA Discontinuation <https://sonoma.curriculog.com/proposal:2966/form>
7. Potential letter from Senate supporting staff telecommuting based on letter from Library - will be posted on team drive.
8. Senate Agenda