

# EXECUTIVE COMMITTEE

## Members:

Carmen Works, Chair

Laura Watt, Vice Chair

Ben Ford, Immediate Past Chair

Richard J. Senghas, Secretary

Jeffery Reeder, Statewide Senator

Michael Visser, Chair of APARC

Jenn Lillig, Chair of EPC

Armand Gilinsky, Chair of FSAC

Ron Lopez, Chair of SAC

Damien Wilson, At-Large

Jennifer Mahdavi, At-Large

Judy Sakaki, President

Lisa Vollendorf, Provost

Joyce Lopes, VP of A&F

Harry Le Grande, Interim VP of Student Affairs

Elaine Newman, CFA rep

Jason Gorelick, AS

## Spring Meetings of the Executive Committee

1/25

2/8

2/22

3/8

3/29

4/12

4/26

5/10

## AGENDA

March 8, 2018

3:00 – 5:00, Academic Affairs Conference Room

Approval of the Agenda

Approval of Minutes – 2/22/18

## REPORTS

1. Chair of the Faculty – (C. Works)
2. President of the University – (J. Sakaki)
3. Provost/Vice President (L. Vollendorf)
4. Statewide Senator Report – (J. Reeder)
5. Vice Chair of the Senate – (L. Watt)
6. Vice President, Admin. & Finance – (J. Lopes)
7. Interim Vice President of Student Affairs – (H. LeGrande )
8. Chairs, Standing Committees –  
APARC – (M. Visser)  
EPC – (J. Lillig)  
FSAC – (A. Gilinsky)  
SAC – (R. Lopez)
9. CFA Chapter President – (E. Newman)
10. Associated Students Report - (J. Gorelick)
11. Ex Com Rep to Sustainability Ex Com - (Vacant)

## BUSINESS

1. From FSAC: Revision to Periodic Evaluation of Temporary Faculty – E. Newman
2. From EPC: Academic Calendar – J. Lillig
3. From EPC: Proposal: English MA program modification – J. Lillig
4. From EPC: Proposal: Kinesiology BS Program Revisions – J. Lillig
5. From EPC: Expedited Proposal: Museum and Gallery Methods – J. Lillig
6. From EPC: Discontinuance Proposal: Kinesiology MA – J. Lillig
7. From SAC: Revision to the Student Grievance Policy – R. Lopez
8. Senate Agenda TC 4:55