

# 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

Robert McNamara, Poli Sci

Rick Luttmann, Math

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 - 2/12/04 emailed, 2/26/04 delayed  
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)

Information Item: Discontinuance of Academic Programs Policy – C. Nelson

## BUSINESS

1. Invitation to the Rohnert Park and Cotati Mayors to come visit the Senate meeting
2. Faculty eligible for emeritus status Spring 2004 – attachment
3. Revised cover letter for Psych changes – E. McDonald – attachment
4. Faculty representation on Campus Reengineering committee – M. Dreisbach
5. Senate Agenda - attachment

## ADJOURNMENT

# AGENDA

March 11, 2004