

EXECUTIVE COMMITTEE

Members:

Melanie Dreisbach, Edu

Elizabeth Stanny, Bus

Catherine Nelson, Poli Sci

Jan Beaulyn, Int'l Prog

Sam Brannen, Math

Robert Coleman-Senghor,
Eng

Brigitte Lahme, Math

Elaine McDonald, Math

Susan McKillop, Art

Tim Wandling, Eng

John Wingard, Anthro

Ruben Armiñana, President's
Office

Eduardo Ochoa, Academic
Affairs

Larry Furukawa-Schlereth, A
& F

Brad Mumaw, AS

Spring Meetings of the
Executive Committee

~~2/3~~

~~2/17~~

~~3/3~~

3/17

4/7

4/21

5/5

AGENDA

March 17, 2005

Sue Jameson Room

3:00-5:00

Approval of the Agenda

Approval of Minutes

Correspondence Received

REPORTS -

1. Chair of the Faculty – (M. Dreisbach)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (E. Ochoa)
4. Statewide Senator – (S. McKillop)
5. Chair-Elect of the Senate – (E. Stanny)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Chairs, Standing Committees – (Coleman-Senghor, McDonald, Wingard, Lahme)

BUSINESS

1. Resolution of Support for SRJC faculty – attachment - J. Raskin T.C. 3:10
2. Math single subject prep program – E. McDonald – attachment
3. Program Review Protocol – E. McDonald – attachment
4. Spring Convocation – discussion – M. Dreisbach
5. Senate Agenda – attachment – T.C. 4:55