

EXECUTIVE COMMITTEE

Members:

Margaret Purser, Anthro, Chair

Richard Senghas, Anthro

Maria Hess, Psych

Deborah Roberts, Nursing

Melinda Milligan, Soc

Richard Whitkus, Bio

Karen Thompson, Bus

Jennifer Mahdavi, Edu

Terry Lease, Bus

Ruben Armiñana, President's Office

Andrew Rogerson, Provost's Office

Larry Furukawa-Schlereth, A & F

Matthew Lopez-Phillips, ST2009

Elaine Newman (CFA), Math

Copy only:
Anthony Gallino, ASI

Spring Meetings of the Executive Committee

1/16

1/30

2/13

2/27

3/13

4/3

4/17

5/1

AGENDA

January 16, 2014

Academic Affairs Conference Room, ST1040, 3:00 – 5:00

Approval of the Agenda

Approval of Minutes –

REPORTS

1. Chair of the Faculty – (M. Purser)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (A. Rogerson)
4. Statewide Senator – (D. Roberts)
5. Vice Chair of the Senate – (R. Senghas)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Chief Student Affairs Officer – (M. Lopez-Phillips)
8. Chairs, Standing Committees –
APC – (Vacant)
EPC – (M. Milligan)
FSAC – (R. Whitkus)
SAC – (K. Thompson)
9. CFA Chapter President – (E. Newman)
10. Associated Students Report - (A. Gallino)
11. Ex Com Rep to Sustainability Ex Com - vacant

BUSINESS

1. Art Studio BA and BFA program changes TC 3:15
2. ENSP - Energy Management and Design BS revision TC 3:30
3. Resolution honoring Bruce Berkowitz – attached – C. Elster TC before 4:00
4. Liberal Studies Ukiah, Napa Valley, Solano BA degrees - unit reduction TC 4:15
5. Schedule Budget presentations for the Senate
6. Faculty Eligible for Emeritus Status – approval for Senate consent item
7. Senate Agenda – attached T. C. 4:45