

EXECUTIVE COMMITTEE

Members:

John Wingard, Anthro

Ben Ford, Math

Susan Moulton, Art

Maria Hess, Psych

Catherine Nelson, Poli Sci

Art Warmoth, Psych

Elaine Newman, Math

Richard Senghas, Anthro

Jennifer Mahdavi, Edu

Sam Brannen, Math

Margie Purser, Anthro

Ruben Armiñana, President's Office

Saeid Rahimi, Provost's Office

Larry Furukawa-Schlereth, A & F

Matthew Lopez-Phillips, SAEM

Andy Merrifeld (CFA), Poli Sci

Copy only: Alex Boyar, ASI

Fall Meetings of the Executive Committee

8/26

9/9

9/23

10/7

10/21

11/4

12/2

AGENDA

December 2, 2010

Sue Jameson Room, 3:00-5:00

Approval of the Agenda

Approval of Minutes 10/21/10

Correspondence Received

REPORTS

1. Chair of the Faculty – (J. Wingard)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (S. Rahimi)
4. Statewide Senator – (C. Nelson)
5. Chair-Elect of the Senate – (B. Ford)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Vice-President of SAEM – (M. Lopez-Phillips)
8. Chairs, Standing Committees – (Warmoth, Newman, Senghas, Mahdavi)
9. CFA Chapter President – (A. Merrifield)
10. Association Students Report - (A. Boyar)

BUSINESS

1. From S&F: By-Law Change, Proxies – attached – B. Ford
2. From S&F: By-Law Change, Emeritus Rep on Senate – attached – B. Ford
3. From EPC: Geology Department name change and revision – emailed – E. Newman T. C. 4:05
4. Senate agenda – attached T.C. 4:45