

# EXECUTIVE COMMITTEE

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## 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 Merrifield (CFA), Poli  
Sci

Copy only: Alex Boyar, ASI

## 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

Fall Meetings of the  
Executive Committee

~~8/26~~

~~9/9~~

~~9/23~~

~~10/7~~

~~10/21~~

~~11/4~~

12/2