

EXECUTIVE COMMITTEE

Members:

Margaret Purser, Anthro, Chair

Richard Senghas, Anthro

Maria Hess, Psych

Catherine Nelson, Poli Sci

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

Andy Merrifield (CFA), Poli Sci

Copy only:
Anthony Gallino, ASI

Fall Meetings of the Executive Committee

8/22

9/5

9/19

10/3

10/17

10/31

11/14

12/5

AGENDA December 5, 2013

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

Approval of the Agenda

Approval of Minutes – delayed

REPORTS

1. Chair of the Faculty – (M. Purser)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (A. Rogerson)
4. Statewide Senator – (C. Nelson)
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 – (D. Roberts)
EPC – (M. Milligan)
FSAC – (R. Whitkus)
SAC – (K. Thompson)
9. CFA Chapter President – (A. Merrifield)
10. Associated Students Report - (A. Gallino)
11. Ex Com Rep to Sustainability Ex Com - vacant

BUSINESS

1. Resolution on a Gender and Sexuality Coordinator
2. Film Studies minor revision – M. Milligan
3. AMCS Curricular revisions – M. Milligan
4. Naming Opportunity – R. Armiñana
5. Proposed change to the Course Outline Policy – R. Whitkus
6. SEIE Policy – S. Horstein
7. Resolution for Andy Merrifield – R. Senghas
8. Senate Agenda – attached T. C. 4:45