

EXECUTIVE COMMITTEE

Members:

Rick Luttmann – Math

Noel Byrne - Soc

Phil McGough - Bus & Econ

Peter Phillips - Soc

Susan McKillop - Art

Tim Wandling – Eng

Catherine Nelson - PoliSci

Susan Moulton - Art

Art Warmoth -Psy

Wm. Poe - Hist

Michael Litle - Coms

Ruben Armiñana -
President's Office

Bernie Goldstein - Provost's
Office,

Larry Furukawa-Schlereth -
A & F.

Fall Meetings of the Executive Committee

Aug. 23, 2001

Sept. 6, 2001

Sept. 20, 2001

Oct. 4, 2001

Oct. 18, 2001

Nov. 1, 2001

Nov. 15, 2001

Dec. 6, 2001

AGENDA

September 6, 2001

Sue Jameson Room

3:00-5:00

Approval of the Agenda

Approval of Minutes

Correspondence Received

REPORTS

1. Chair of the Faculty - (R. Luttmann)
2. President of the University - (R. Armiñana)
3. Provost/Vice President(B. Goldstein)
4. Statewide Senator - (S. McKillop)
5. Chair-Elect of the Senate - (N. Byrne)
6. Vice President, Admin. & Finance - (L. Furukawa-Schlereth)
7. Chairs, Standing Committees - (Moulton, Warmoth, Litle, Poe)

BUSINESS

1. Release time for Senate members
2. Compensation for lecturers serving on the Senate
3. What to discuss with Statewide visitors
4. 120 unit memo from EPC – attachment
5. Appointments to announce / propose:
Les Brooks for Structures and Functions
Dan Markwyn for Lifelong Learning Institute
Elaine McHugh and Barbara Lesch-McCaffrey for
Advisory Committee for DRC
Catherine Nelson for PBAC
6. Report back on J. Langley's proposal for University
Wide Lectures task force
7. Senate meeting room
8. Draft Senate Agenda – attachment

ADJOURNMENT