

# EXECUTIVE COMMITTEE

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## 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