

EXECUTIVE COMMITTEE

Members:

Tim Wandling, Senate

Scott Miller, Writing Cntr

Elaine McDonald, Math

Edith Mendez, Math

Robert McNamara, Poli Sci

John Wingard, Anthro

Susan Moulton, Art

Art Warmoth, Psych

Thaine Stearns, Eng

Maria Hess, Psych

Karen Thompson, Bus

Ruben Armiñana, President's Office

Eduardo Ochoa, Academic Affairs

Larry Furukawa-Schlereth, A & F

Spring Meetings of the Executive Committee

1/31

2/14

2/28

3/13

4/3

4/17

5/1

5/15

AGENDA

April 17, 2008

Sue Jameson Room

3:00-5:00

Approval of the Agenda

Approval of Minutes

Correspondence Received

REPORTS

1. Chair of the Faculty – (T. Wandling)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (E. Ochoa)
4. Statewide Senator – (R. McNamara)
5. Chair-Elect of the Senate – (S. Miller)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Chairs, Standing Committees – (Warmoth, Stearns, Hess, Thompson)

BUSINESS

1. Faculty Development Framework for Allocation – information item – attachment – T. Wandling
2. Racist vandalism on ASI election posters – S. Moulton
3. Course Outline Policy – M. Hess
4. Resolution commemorating the Anthropological Studies Center on its 35th year – J. Wingard – attachment
5. Constitutional and By-Law amendments: VP of SAEM and CFA memberships – S. Miller - attachments
6. University Strategic Planning – T. Wandling
7. Ad-Hoc committee report – S. Moulton
8. Senate agenda – attachment T. C. 4:45