

# EXECUTIVE COMMITTEE

## Members:

Laura Watt, Chair  
Melinda Milligan, Vice Chair  
Hope Ortiz, Secretary  
Wendy Ostroff, Statewide Senator  
Sean Place, Chair of APARC  
Jenn Lillig, Chair of EPC  
Paula Lane, Chair of FSAC  
Hilary Smith, Chair of SAC  
Missy Garvin, At-Large  
Carlos Torres, At-Large  
Judy Sakaki, President  
Lisa Vollendorf, Provost  
Joyce Lopes, VP of A&F  
Wm. Gregory Sawyer, VP for Student Affairs  
Erma Jean Sims, CFA rep  
Guest: Melissa Kadar

## Fall Meetings of the Executive Committee

8/22(Dry Creek)  
9/5  
9/19  
10/3  
10/17  
10/31  
11/14  
12/5

## AGENDA

### September 5, 2019

3:00 – 5:00, Academic Affairs Conference room

Approval of the Agenda

Approval of Minutes

## REPORTS

1. Chair of the Faculty – (L. Watt)
2. President of the University – (J. Sakaki)
3. Provost/Vice President (L. Vollendorf)
4. Statewide Senator Report – (W. Ostroff)
5. Vice Chair of the Senate – (M. Milligan)
6. Vice President, Admin. & Finance – (J. Lopes)
7. Vice President for Student Affairs – (Wm. G. Sawyer )
8. Associated Students Report - (M. Kadar )
9. Chairs, Standing Committees –  
APARC – (S. Place)  
EPC – (J. Lillig)  
FSAC – (P. Lane)  
SAC – (H. Smith)
10. CFA Chapter President – (E. Sims)
11. Ex Com Rep to Sustainability Ex Com - (vacant)
- 12: Occasional report- Lecturers – (C. Torres)

## BUSINESS

1. Lecturer Conversion Presentation - C. Torres
2. From EPC: Discontinuance – Minor Physical Sciences
3. Senate Agenda