

EXECUTIVE COMMITTEE

Members:

Elizabeth Stanny, Bus

Elaine McDonald, Math

Melanie Dreisbach, Edu

Robert McNamara, Poli Sci

Edith Mendez, Math

Liz Close, Nursing

Carlos Ayala, Edu

Perry Marker, Edu

Doug Jordan, Bus

Ruben Armiñana, President's Office

Eduardo Ochoa, Academic Affairs

Larry Furukawa-Schlereth, A & F

Fall Meetings of the Executive Committee

8/25

9/8

9/22

10/6

10/20

11/3

11/17

12/8

AGENDA

August 25, 2005

Sue Jameson Room

3:00-5:00

Approval of the Agenda

Approval of Minutes – 5/19/05 emailed

Correspondence Received

REPORTS

1. Chair of the Faculty - (E. Stanny)
2. President of the University - (R. Armiñana)
3. Provost/Vice President (E. Ochoa)
4. Statewide Senator - (R. McNamara)
5. Chair-Elect of the Senate – (E. McDonald)
6. Vice President, Admin. & Finance - (L. Furukawa-Schlereth)
7. Chairs, Standing Committees - (Close, Ayala, Marker, Jordan)

BUSINESS

1. Faculty Eligible for Emeritus Status - attachment
2. Six days to turn in grades (from minutes of 5/19/05)
3. Program Review Protocol revisited – P. Marker
4. Periodic Review of Administrators revision – E. McDonald - attachment
5. Policy on Credit/No Credit Grading and Grade Mode change – attachment – E. Stanny
6. Facilitating Graduation – attachment – E. Stanny
7. Budget Report on the GMC – L. Furukawa-Schlereth
8. “Signature SSU Student” conversation discussion – E. Stanny
9. Senate agenda - attachment