

EXECUTIVE COMMITTEE

Members:

Susan Moulton, Art
John Wingard, Anthro
Scott Miller, Writing Center
Deb Kindy, Nursing
Robert McNamara, Poli Sci
Kelly Estrada, Edu
Carmen Works, Chem
Paula Hammett, Lib
Derek Girman, Bio
Sam Brannen, Math
Margie Purser, Anthro
Ruben Armiñana, President's Office
Eduardo Ochoa, Academic Affairs
Larry Furukawa-Schlereth, A & F
Matthew Lopez-Phillips, SAEM
Andy Merrifield (CFA) Poli Sci
Copy only: Jenny Tice, ASI

Fall Meetings of the Executive Committee

~~8/27~~

~~9/10~~

~~9/24~~

10/8 meeting extended to

~~5:30~~

~~10/22~~

~~11/5~~

11/19

12/10

AGENDA

November 19, 2009

Sue Jameson Room, 3:00-5:00

Approval of the Agenda
Approval of Minutes
Correspondence Received

REPORTS

1. Chair of the Faculty – (S. Moulton)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (E. Ochoa)
4. Statewide Senator – (R. McNamara)
5. Chair-Elect of the Senate – (J. Wingard)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Vice-President of SAEM – (M. Lopez-Phillips)
8. Chairs, Standing Committees – (Estrada, Works, Hammett, Girman)
9. CFA Chapter President – (A. Merrifield)
10. Association Students Report - (J. Tice)

BUSINESS

1. Academic Technology update – E. Ochoa
2. March 2nd as furlough day – attachment
3. Move of linguistics program from Anthropology to English - C. Works – attachment
4. New policy on Double Majors – referral question – C. Works - attachment
5. More discussion of Faculty Retreat – S. Moulton
6. Holiday Party for the campus – S. Moulton
7. Diversity initiatives – S. Moulton
8. Resolution Establishing a Senate Diversity Committee – C. Nelson T. C. 4:00 - attachments
9. Discontinuance Policy update – C. Works
10. Senate agenda – attachment