

EXECUTIVE COMMITTEE

Members:

Richard J. Senghas, Anthro,
Chair

Terry Lease, Bus

Margaret Purser, Anthro,

Maria Hess, Psych

Catherine Nelson, Poli Sci

Melinda Milligan, Soc

Richard Whitkus, Bio

Julie Shulman, Counseling

Laura Watt, ENSP

Sam Brannen, Math

Ruben Armiñana, President's
Office

Andrew Rogerson, Provost's
Office

Larry Furukawa-Schlereth,
A & F

Matthew Lopez-Phillips,
International Hall

Elaine Newman (CFA), Math

Copy only:
Christian George, AS

Fall Meetings of the Executive Committee

8/21

9/4

9/18

10/2

10/16

10/30

11/13

12/4

AGENDA

December 4, 2014

Academic Affairs Conference Room, ST1040, 3:00 – 5:00

Approval of the Agenda

Approval of Minutes – emailed

REPORTS

1. Chair of the Faculty – (R. Senghas)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (A. Rogerson)
4. Statewide Senator – (C. Nelson)
5. Vice Chair of the Senate – (T. Lease)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Vice President of Student Affairs – (M. Lopez-Phillips)
8. Chairs, Standing Committees –
APC – (*on hiatus*)
EPC – (M. Milligan)
FSAC – (R. Whitkus)
SAC – (J. Shulman)
9. CFA Chapter President – (E. Newman)
10. Associated Students Report - (C. George)
11. Ex Com Rep to Sustainability Ex Com - (M. Purser)

BUSINESS

1. Request for Posthumous Degree for Kayla Chesser –
attached TC 3:15
2. Global Studies Major and Minor Revisions – M.
Milligan, R. Laney TC 3:30
3. Cultural Resources Management MA Revisions – M.
Milligan
4. From FSAC: interim criteria for implementing article
20.37 – R. Whitkus
5. GMC Director of Popular Programming and
Development Director searches – faculty
recommendations from S&F – T. Lease
6. Union protesters invited to the Senate?
7. Senate Agenda - attached