

# EXECUTIVE COMMITTEE

## Members:

Catherine Nelson, Poli Sci

Melanie Dreisbach, Edu

Noel Byrne, Soc

Robert Coleman-Senghor,  
Eng

Phil McGough, Bus

Elaine McDonald, Math

Elizabeth Stanny, Bus

Brigitte Lahme, Math

Robert McNamara, Poli Sci

Ruben Armiñana,  
President's Office

Eduardo Ochoa, Provost's  
Office

Larry Furukawa-Schlereth, A  
& F

## Spring Meetings of the Executive Committee

1/29

2/12

2/26

3/11

3/25

4/15

4/29

5/13

3:00-5:00

## Approval of the Agenda

Approval of Minutes - 3/11/04 emailed

Correspondence Received

## REPORTS

1. Chair of the Faculty - (C. Nelson)
2. President of the University - (R. Armiñana)
3. Provost/Vice President (E. Ochoa)
4. Statewide Senator - (P. McGough)
5. Chair-Elect of the Senate - (M. Dreisbach)
6. Vice President, Admin. & Finance - (L. Furukawa-Schlereth)
7. Chairs, Standing Committees - (Coleman-Senghor, McDonald, Stanny, Lahme)

## BUSINESS

1. Strategic Planning Draft for Academic Affairs – C. Nelson – attachment T. C. 3:10
2. Staggered membership terms on APC and EPC – M. Dreisbach – attachment T.C. 3:30
3. Proposals regarding “consultation” in Senate documents – T. Wandling – attachment T.C. 3:40
4. SSU Laptop requirement discussion – E. Ochoa T.C. 3:55
5. Endowed Chair Policy – R. Coleman-Senghor 4:20
6. Senate Agenda – attachment T.C. 4:50

## ADJOURNMENT

## AGENDA

April 15, 2004  
Sue Jameson Room