

EXECUTIVE COMMITTEE

Members:

Catherine Nelson – PoliSci

Melanie Dreisbach - Edu

Noel Byrne - Soc

Robert Coleman-Senghor-
Eng

Phil McGough - Bus

Elaine McDonald - Math

Elizabeth Stanny- Bus

Brigitte Lahme - Math

Ruben Armiñana -
President's Office

Eduardo Ochoa - Provost's
Office

Larry Furukawa-Schlereth -
A & F.

Fall Meetings of the Executive Committee

8/28
9/11
9/25
10/9
10/23
11/6
11/20
12/11

AGENDA

August 28, 2003

Sue Jameson Room

3:00-5:00

Approval of the Agenda

Approval of Minutes of 3/27; 4/17; 5/1; 5/15

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, (Acting Chair) Lahme)

BUSINESS

1. Appointment of ACIP rep issue (C. Renaudin appointed one year, ACIP only allows three year appointments.) - attachment
2. Role of the Senate Secretary – R. Coleman-Senghor
3. Faculty Eligible for Emeritus Status - attachment
4. Input for Emeritus dinner - attachment
5. Senate Agenda - attachment

ADJOURNMENT