

EXECUTIVE COMMITTEE

Members:

Tim Wandling, Senate

Scott Miller, Writing Cntr

Elaine McDonald, Math

Edith Mendez, Math

Robert McNamara, Poli Sci

John Wingard, Anthro

Susan Moulton, Art

Art Warmoth, Psych

Thaine Stearns, Eng

Maria Hess, Psych

Karen Thompson, Bus

Ruben Armiñana, President's Office

Eduardo Ochoa, Academic Affairs

Larry Furukawa-Schlereth, A & F

Spring Meetings of the Executive Committee

1/31

2/14

2/28

3/13

4/3

4/17

5/1

5/15

AGENDA

January 31, 2008

Sue Jameson Room

3:00-5:00

Approval of the Agenda

Approval of Minutes

Correspondence Received

REPORTS

1. Chair of the Faculty – (T. Wandling)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (E. Ochoa)
4. Statewide Senator – (R. McNamara)
5. Chair-Elect of the Senate – (S. Miller)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Chairs, Standing Committees – (Warmoth, Stearns, Hess, Thompson)

BUSINESS

1. Alumni on Senate-Talk – L. Holmstrom
2. Faculty eligible for Emeritus Status
3. Consent items at the Senate process - T. Wandling
4. Planning for Focus the Nation – T. Wandling
5. Process of learning about Transforming Course Design – T. Wandling
6. Excellence in Teaching Award committee – L. Holmstrom
7. RTP policy revision – M. Hess
8. AFS policy issues – M. Hess
9. Course objective policy – M. Hess
10. Senate agenda - attachment