

# 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

Rick Luttmann, Math

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

Sue Jameson Room  
3:00-5:00

## Approval of the Agenda

Approval of Minutes - 12/11/03 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. Senate assigned time – attachment
2. Grants and Contract policy – attachment (guests E. Warren, T. Apolloni)
3. Resolution in support of Proposition 55 – attachment – C. Nelson
4. Draft Vision and Mission statement from AASPC – attachment – C. Nelson
5. Senate Agenda – attachment

## ADJOURNMENT

# AGENDA

January 29, 2004