

EXECUTIVE COMMITTEE

Members:

Susan Moulton, Art

John Wingard, Anthro

Scott Miller, Writing Center

Deb Kindy, Nursing

Robert McNamara, Poli Sci

Art Warmoth, Psych

Carmen Works, Chem

Richard Senghas, Anthro

Jennifer Mahdavi, Edu

Sam Brannen, Math

Margie Purser, Anthro

Ruben Armiñana, President's
Office

Eduardo Ochoa, Academic
Affairs

Larry Furukawa-Schlereth, A
& F

Matthew Lopez-Phillips,
SAEM

Andy Merrifield (CFA) Poli
Sci

Copy only: Jenny Tice, ASI

Spring Meetings of the
Executive Committee

~~2/4~~

~~2/18~~

~~3/4~~

~~3/18~~

~~4/1~~

~~4/22~~

~~5/6~~

5/20

AGENDA

May 20, 2010

Sue Jameson Room, 3:00-5:00

Approval of the Agenda
Approval of Minutes
Correspondence Received

REPORTS

1. Chair of the Faculty – (S. Moulton)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (E. Ochoa)
4. Statewide Senator – (R. McNamara)
5. Chair-Elect of the Senate – (J. Wingard)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Vice-President of SAEM – (M. Lopez-Phillips)
8. Chairs, Standing Committees – (Warmoth, Works, Senghas, Girman)
9. CFA Chapter President – (A. Merrifield)
10. Association Students Report - (J. Tice)

BUSINESS

1. Senate questions regarding online forum – attached – S. Moulton
2. Emeritus faculty position on the Senate – attached - R. Senghas
3. Creation of new faculty listserv – attached – S. Moulton
4. Reassigned time – attached - S. Moulton
5. BS changes in Geology – attached – C. Works 4:00
6. Name change from Literacy Studies and Elementary Education (LSEE) to Literacy, Elementary and Early Education (LEEE) – attached – C. Works 4:10
7. Linguistics move from Anthropology to English – attached – C. Works
8. 3-unit GE policy – attached – C. Works
9. Information from EPC: Letter to Provost from GE Re: PeopleSoft waitlist; Added autism authorization - last weeks packet; Curriculum Guide language change – attached - C. Works
10. Senate agenda – attached