

# EXECUTIVE COMMITTEE

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## Members:

Rick Luttmann – Math

Noel Byrne - Soc

Phil McGough - Bus & Econ

Peter Phillips - Soc

Susan McKillop - Art

Tim Wandling - Eng

Catherine Nelson - PoliSci

Susan Moulton - Art

Art Warmoth -Psy

William Poe - Hist

Michael Litle - Coms

Ruben Armiñana -  
President's Office

Bernie Goldstein - Provost's  
Office,

Larry Furukawa-Schlereth -  
A & F.

## Fall Meetings of the Executive Committee

~~Aug. 23, 2001~~

~~Sept. 6, 2001~~

~~Sept. 20, 2001~~

~~Oct. 4, 2001~~

~~Oct. 18, 2001~~

~~Nov. 1, 2001~~

~~Nov. 15, 2001~~

Dec. 6, 2001

## AGENDA

**November 15, 2001**

Sue Jameson Room

3:00-5:00

Approval of the Agenda  
Approval of Minutes  
Correspondence Received

## REPORTS

1. Chair of the Faculty - (R. Luttmann)
2. President of the University - (R. Armiñana)
3. Provost/ Vice President(B. Goldstein)
4. Statewide Senator - (S. McKillop)
5. Chair-Elect of the Senate - (N. Byrne)
6. Vice President, Admin. & Finance - (L. Furukawa-Schlereth)
7. Chairs, Standing Committees - (Moulton, Warmoth, Litle, Poe)

## BUSINESS

1. Diversity Vision Statement Proposal, response from standing committees
2. Two consent items from EPC - attachment
3. Academic Freedom subcommittee discontinuance recommendation from S & F
4. Senate Service Release Time continued discussion - attachment
5. University-wide Lecturers Forum, recommendation from S & F
6. Calendar issues: Cesar Chavez Day; Summer 2002; Summers 2003 ->
7. Electronic Voting
8. APC recommendations - attachment
9. Staff Representative on Senate
10. Senate Agenda - attachment

ADJOURNMENT