

# EXECUTIVE COMMITTEE

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## Members:

Melanie Dreisbach, Edu

Elizabeth Stanny, Bus

Catherine Nelson, Poli Sci

Jan Beaulyn, Int'l Prog

Sam Brannen, Math

Robert Coleman-Senghor,  
Eng

Brigitte Lahme, Math

Elaine McDonald, Math

Susan McKillop, Art

Tim Wandling, Eng

John Wingard, Anthro

Ruben Armiñana, President's  
Office

Eduardo Ochoa, Academic  
Affairs

Larry Furukawa-Schlereth, A  
& F

Brad Mumaw, AS

Fall Meetings of the  
Executive Committee

8/26  
9/9  
9/23  
10/7  
10/21  
11/4  
11/18  
12/9

## AGENDA

**December 9, 2004**

Sue Jameson Room

3:00-5:00

Approval of the Agenda

Approval of Minutes - 11/18/04 emailed

Correspondence Received

## REPORTS

1. Chair of the Faculty - (M. Dreisbach)
2. President of the University - (R. Armiñana)
3. Provost/Vice President (E. Ochoa)
4. Statewide Senator - (S. McKillop)
5. Chair-Elect of the Senate – (E. Stanny)
6. Vice President, Admin. & Finance - (L. Furukawa-Schlereth)
7. Chairs, Standing Committees - (Coleman-Senghor, McDonald, Wingard, Lahme)

## BUSINESS

1. Re-nomination of Faculty Trustee Kathy Kaiser – M. Dreisbach – attachment – T. C. 3:15
2. Posthumous Certificate of Recognition for Jessica Liparini – attachment – T. C. 3:25
3. Course Outline Policy – E. McDonald – attachment – T. C. 3:35
4. What is the role of the Senate in administrative academic procedures? – M. Dreisbach – attachment – T. C. 3:45
5. Allocation of unused faculty governance units – M. Dreisbach – T. C. 4:00
6. Designee for Enrollment Management Council for Chair – M. Dreisbach – T. C. 4:10
7. Senate Agenda – attachment T.C. 4:50