

# EXECUTIVE COMMITTEE

Members:

Susan Moulton, Art  
John Wingard, Anthro  
Scott Miller, Writing Center  
Deb Kindy, Nursing  
Robert McNamara, Poli Sci  
Kelly Estrada, Edu  
Carmen Works, Chem  
Paula Hammett, Lib  
Derek Girman, Bio  
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

Fall Meetings of the Executive Committee

~~8/27~~

~~9/10~~

~~9/24~~

10/8 meeting extended to 5:30

10/22

11/5

11/19

12/10

## AGENDA

November 5, 2009

Sue Jameson Room, 3:00-5:30

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 – (Estrada, Works, Hammett, Girman)
9. CFA Chapter President – (A. Merrifield)
10. Association Students Report - (J. Tice)

### BUSINESS

1. Resolution: Faculty Response to RSCAP Funding Cuts – P. Hammett – attachment
2. From EPC: Geography changes to concentration – C. Works - attachment
3. From EPC: CALS changes to existing program – C. Works - attachment
4. From EPC: New Program: MA Concentration in TESOL – C. Works - attachment
5. Discussion of Budget Prioritization process at the Senate – supporting documents needed? – S. Moulton
6. Academic Technology update – E. Ochoa
7. More discussion of Faculty Retreat – S. Moulton
8. Senate agenda – attachment

TC 3:45 – 4:00