

EXECUTIVE COMMITTEE

Members:

Richard J. Senghas, Anthro,
Chair

Carmen Works, Chem

Tom Targett, Physics & Astro

Deborah Roberts, Nursing

Laura Watt, ENSP

Ed Beebout, COMS

Ron Lopez, CALS

Sam Brannen, Math

Michaela Grobbel, Mod Lag

Ruben Armiñana, President's
Office

Andrew Rogerson, Provost's
Office

Larry Furukawa-Schlereth,
A & F

Matthew Lopez-Phillips,
International Hall

Elaine Newman (CFA), Math

Brandon Mercer, AS

Spring Meetings of the Executive Committee

1/28
2/11
2/25
3/10
4/7
4/21
5/5

AGENDA

March 10, 2016

Kinesiology Conference Room- PE 15, 3:00 – 5:00

Approval of the Agenda
Approval of Minutes

REPORTS

1. Chair of the Faculty – (R. Senghas)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (A. Rogerson)
4. Statewide Senator – (D. Roberts)
5. Vice Chair of the Senate – (C. Works)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Vice President of Student Affairs – (M. Lopez-Phillips)
8. Chairs, Standing Committees –
APARC – (*vacant*)
EPC – (L. Watt)
FSAC – (E. Beebout)
SAC – (R. Lopez)
9. CFA Chapter President – (E. Newman)
10. Associated Students Report - (K. Chavez)
11. Ex Com Rep to Sustainability Ex Com - vacant

BUSINESS

1. Representation on Administrative Search
Committees policy – M. Hanauer TC 3:05
2. Request for Accreditation input
3. Meeting location for rest of semester
4. Follow up on OER resolution – members of Ad Hoc
committee
5. Summer quorum – convening to provide timely
consultation with new President
6. Senate Agenda – TC. 4:50