

# EXECUTIVE COMMITTEE

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## Members:

Catherine Nelson, Poli Sci

Melanie Dreisbach, Edu

Noel Byrne, Soc

Robert Coleman-Senghor,  
Eng

Phil McGough, Bus

Elaine McDonald, Math

Elizabeth Stanny, Bus

Brigitte Lahme, Math

Robert McNamara, Poli Sci

Rick Luttmann, Math

Ruben Armiñana, President's  
Office

Eduardo Ochoa, Provost's  
Office

Larry Furukawa-Schlereth, A  
& F

## Fall Meetings of the Executive Committee

8/28  
9/11  
9/25  
10/9  
~~10/23~~  
11/6  
11/20  
12/11

## AGENDA

November 6, 2003  
Sue Jameson Room  
3:00-5:00

Approval of the Agenda  
Approval of Minutes  
Correspondence Received

## REPORTS

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

## BUSINESS

1. Scheduling Senate Agenda for late fall and early spring
2. S&F recommendation for Campus Planning Committee members – M. Dreisbach
3. From EPC: Major changes from Physics – attachments – E. McDonald
4. From EPC: Revised concentration in Kinesiology – attachments – E. McDonald
5. From EPC: Applied Stats Minor in the Mathematics – attachments – E. McDonald
6. From FSAC: Resolution on Lecturer's Compensation – attachment – E. Stanny
6. Senate Agenda – attachment

**Good of the Order** – map to Melanie's house

## ADJOURNMENT