

EXECUTIVE COMMITTEE

Members:

Laura Watt, Chair
Melinda Milligan, Vice Chair
Carmen Works, Immediate Past Chair
Elizabeth Stanny, Secretary
John Kunat, Statewide Senator
Mark Perri, Chair of APARC
Jenn Lillig, Chair of EPC
Rita Premo, Chair of FSAC
Ron Lopez, Chair of SAC
Laura Krier, At-Large
Carlos Torres, At-Large
Judy Sakaki, President
Lisa Vollendorf, Provost
Joyce Lopes, VP of A&F
Wm. Gregory Sawyer, VP of Student Affairs
Erma Jean Sims, CFA rep
Guest: John Dunstan, AS

Fall Meetings of the Executive Committee

8/23
9/6
9/20
10/4
10/18
11/1
11/15
12/6

AGENDA

September 6, 2018

3:00 – 5:00, Academic Affairs Conference Room

Approval of the Agenda
Approval of Minutes – 8/23/18

REPORTS

1. Chair of the Faculty – (L. Watt)
2. President of the University – (J. Sakaki)
3. Provost/Vice President (L. Vollendorf)
4. Statewide Senator Report – (J. Kunat F'18)
5. Vice Chair of the Senate – (M. Milligan)
6. Vice President, Admin. & Finance – (J. Lopes)
7. Vice President of Student Affairs – (Wm. G. Sawyer)
8. Chairs, Standing Committees –
APARC – (M. Perri)
EPC – (J. Lillig)
FSAC – (R. Premo)
SAC – (R. López)
9. CFA Chapter President – (E. Sims)
10. Associated Students Report - (J. Dunstan)
11. Ex Com Rep to Sustainability Ex Com - (Vacant)

BUSINESS

1. Faculty Eligible for Emeritus Status
2. Appoint Ex Com member to SEC
3. Charging APARC/ATISS with the Stevenson remodel
4. Refer module reform to APARC