

Executive Committee Agenda

Members:

Lauren Morimoto, Chair

Bryan Burton, Vice Chair

Jeffrey Reeder, Past Chair

Emily Clark, Secretary

Richard Senghas, Statewide Senator

Emily Acosta Lewis, Chair of APARC

Emily Asencio, Chair of EPC

Richard Whitkus, Chair of FSAC

Karen Thompson, Chair of SAC

Michaela Grobbel, At-Large

Sam Brannen, At-Large

Judy Sakaki, President

Karen Moranski, Provost

Monir Ahmed, AVP of A&F

Michael Young, Interim VP of Student Affairs

Erma Jean Sims, CFA rep

Guest: Christina Gomez, AS

Spring Meetings of the Executive Committee

1/27

2/10

2/24

3/10

4/7

4/21

5/5

February 10, 2020

3:00pm - 5:00pm

Via Zoom -

Approval of Agenda

Approval of Minutes – 1/27/2022

REPORTS

1. Chair of the Faculty – (L. Morimoto)
2. President of the University – (J. Sakaki)
3. Provost/Vice President – (K. Moranski)
4. Statewide Senator – (R. Senghas)
5. Vice Chair of the Senate – (B. Burton)
6. Vice President, Admin and Finance – (M. Ahmed)
7. Interim Vice President for Student Affairs – (M. Young)
8. Associated Students – (C. Gomez)
9. Chair, Standing Committees
APARC – (E. Lewis)
EPC – (E. Asencio)
FSAC – (R. Whitkus)
SAC – (K. Thompson)
10. CFA Chapter President – (E. J. Sims)
11. Occasional Report – Lecturers – (Vacant)

BUSINESS

1. Ex Com membership for ERFSA and Staff - continue discussion - L. Morimoto - attached
2. Business Faculty visit
3. Potential letter from Senate supporting staff telecommuting based on letter from Library - L. Morimoto (https://docs.google.com/document/d/1XSYo_2kS3WmmYbP24h2HGAYkNS4jZISS/edit)
4. Proposal for Senate to meet virtually indefinitely - L. Holmstrom-Keyes - attached
5. Meeting modality for Ex Com for AY 22-23 - L. Morimoto
6. Senate Agenda