

EXECUTIVE COMMITTEE

Members:

Jeffrey Reeder, Chair

Laura Krier, Vice Chair

Carmen Works, Past Chair

Bryan Burton, Secretary

Wendy Ostroff, Statewide Senator

Elita Virmani, Chair of APARC

Emily Asencio, Chair of EPC

Paula Lane, Chair of FSAC

Hilary Smith, Chair of SAC

Sam Brannen, At-Large

Amal Munayer, At-Large

Judy Sakaki, President

Karen Moranski, Interim Provost

Joyce Lopes, AVP of A&F

Wm. Gregory Sawyer, VP for Student Affairs

Erma Jean Sims, CFA rep

Guest: Noelia Brambila-Peres, AS

Spring Meetings of the Executive Committee

1/28

2/11

2/25

3/11

4/1

4/15

4/29

5/13

AGENDA

April 1, 2021

3:00 – 5:00 via Zoom

Free the Fifties 3:50 – 4:00, 4:50-5:00

Approval of Agenda

Approval of Minutes – 3/11/2021

REPORTS

1. Chair of the Faculty – (J. Reeder)
2. President of the University – (J. Sakaki)
3. Interim Provost/Vice President – (K. Moranski)
4. Statewide Senator – (W. Ostroff)
5. Vice Chair of the Senate – (L. Krier)
6. Vice President, Admin and Finance – (J. Lopes)
7. Vice President for Student Affairs – (Wm. G. Sawyer)
8. Associated Students – (N. Brambila-Perez)
9. Chair, Standing Committees
 - APARC – (E. Virmani)
 - EPC – (E. Asencio)
 - FSAC – (P. Lane)
 - SAC – (H. Smith)
10. CFA Chapter President – (E. J. Sims)
11. Occasional Report – Lecturers – (Vacant)

BUSINESS

1. Posthumous degree request from GEP for Lisa Dunwoody – K. Fang TC 4:00
2. From FSAC: Revision to the RTP Policy – P. Lane
3. From EPC: THAR Concentration in Dance Discontinuance – E. Asencio
(<https://sonoma.curriculog.com/proposal:2228/form>)
4. From EPC: THAR Concentration in Acting Revision
(<https://sonoma.curriculog.com/proposal:1106/form>)
THAR Concentration in Technical Theatre Revision
(<https://sonoma.curriculog.com/proposal:1352/form>)
THAR Concentration in Theatre Studies Revision
(<https://sonoma.curriculog.com/proposal:1267/form>) – E. Asencio
5. Candidates for Graduation for Senate consent calendar on team drive.
6. Senate Agenda