

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