

EXECUTIVE COMMITTEE

Members:

Margaret Purser, Anthro, Chair

Richard Senghas, Anthro

Maria Hess, Psych

Deborah Roberts, Nursing

Melinda Milligan, Soc

Richard Whitkus, Bio

Karen Thompson, Bus

Jennifer Mahdavi, Edu

Terry Lease, Bus

Ruben Armiñana, President's Office

Andrew Rogerson, Provost's Office

Larry Furukawa-Schlereth, A & F

Matthew Lopez-Phillips, International Hall

Elaine Newman (CFA), Math

Copy only:
Anthony Gallino, ASI

Spring Meetings of the Executive Committee

1/16

1/30

2/13

2/27

3/13

4/3

4/17

5/1

May 1, 2014

Academic Affairs Conference Room, ST1040, 3:00 – 5:00

Approval of the Agenda

Approval of Minutes –

REPORTS

1. Chair of the Faculty – (M. Purser)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (A. Rogerson)
4. Statewide Senator – (D. Roberts)
5. Vice Chair of the Senate – (R. Senghas) TC
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Vice President of Student Affairs – (M. Lopez-Phillips)
8. Chairs, Standing Committees –
APC – (Vacant)
EPC – (M. Milligan)
FSAC – (R. Whitkus)
SAC – (K. Thompson)
9. CFA Chapter President – (E. Newman)
10. Associated Students Report - (A. Gallino)
11. Ex Com Rep to Sustainability Ex Com - vacant

BUSINESS

1. Request for Posthumous Degree from Hutchins for Ivan Tapia-Solis – attached – H. LaMoreaux TC 3:15
2. Quorum for Summer Ex Com – R. Senghas
3. S&F proposal regarding APC for AY '14 – '15 – R. Senghas
4. Revision to the Student Grievance Policy – K. Thompson - attached
5. Resolution on Improving SSU Services to Service Members and their Families – K. Thompson – attached
6. Senate Agenda - attached