

EXECUTIVE COMMITTEE

Members:

Elaine McDonald, Math

Tim Wandling, Eng

Elizabeth Stanny, Bus

Edith Mendez, Math

Catherine Nelson, Poli Sci

Art Warmoth, Psych

Mary Halavais, History

Carlos Ayala, Edu

Doug Jordan, Bus

Elizabeth Martínez, CALS

John Wingard, Anthro

Ruben Armiñana, President's
Office

Eduardo Ochoa, Academic
Affairs

Larry Furukawa-Schlereth, A
& F

Spring Meetings of the Executive Committee

~~2/4~~

2/15

3/1

3/15

3/29

4/19

5/3

5/17

AGENDA

February 15, 2007

Sue Jameson Room

3:00-5:00

Approval of the Agenda
Approval of Minutes
Correspondence Received

REPORTS

1. Chair of the Faculty – (E. McDonald-Newman)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (E. Ochoa)
4. Statewide Senator – (C. Nelson)
5. Chair-Elect of the Senate – (T. Wandling)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Chairs, Standing Committees – (Warmoth, Halavais, Ayala, Jordan)

BUSINESS

1. Workload Report – B. Moonwomon – T.C. 3:15
2. Faculty Governance Assigned Time – attachment
3. Two proposals from K. Crabbe – Senate reports on Fall '07 student demographics and the progress of the Elsie Allen University Center Partnership – T. C. 3:30
4. Proposal for presentation of Excellence in Teaching awards to be moved to Fall Convocation – T. C. 4:00
5. Advising policy revision – D. Jordan
6. Cost Share Policy – C. Ayala
7. Senate Agenda