

# EXECUTIVE COMMITTEE

## Members:

Rick Luttmann - Math

Noel Byrne - Soc

Phil McGough - Bus & Econ

Peter Phillips - Soc

Susan McKillop - Art

Tim Wandling - Eng

Catherine Nelson - PoliSci

Susan Moulton - Art

Art Warmoth - Psy

William Poe - Hist

Michael Little - Coms

Ruben Armiñana -  
President's Office

Bernie Goldstein - Provost's  
Office,

Larry Furukawa-Schlereth -  
A & F.

## Fall Meetings of the Executive Committee

Aug. 23, 2001

Sept. 6, 2001

Sept. 20, 2001

Oct. 4, 2001

Oct. 18, 2001

Nov. 1, 2001

Nov. 15, 2001

Dec. 6, 2001

**November 1, 2001**

Sue Jameson Room

3:00-5:00

Approval of the Agenda

Approval of Minutes

Correspondence Received

## REPORTS

1. Chair of the Faculty - (R. Luttmann)
2. President of the University - (R. Armiñana)
3. Provost/Vice President(B. Goldstein)
4. Statewide Senator - (S. McKillop)
5. Chair-Elect of the Senate - (N. Byrne)
6. Vice President, Admin. & Finance - (L. Furukawa-Schlereth)
7. Chairs, Standing Committees - (Moulton, Warmoth, Little, Poe)

## BUSINESS

1. Proposal for Spring Retreat on General Education
2. How They Do It Elsewhere - handout at meeting
3. Staff Representative on Senate
4. Lecturer compensation
5. Senate Service Release Time - attachment
6. Diversity Vision Statement Proposal, response from standing committees
7. University-wide Lecturers Forum, recommendation from S & F
8. Calendar issues: Cesar Chavez Day; Summer 2002; Summers 2003 ->
9. Electronic Voting
10. APC recommendations
11. Academic Freedom subcommittee discontinuance recommendation from S & F
12. Senate Agenda - attachment

## AGENDA

ADJOURNMENT