

EXECUTIVE COMMITTEE

Members:

Ben Ford, Math

Margie Purser, Anthro

John Wingard, Anthro

Maria Hess, Psych

Brian Wilson, Music

Deborah Roberts, Nursing

Armand Gilinsky, Bus

Richard Senghas, Anthro

Jennifer Mahdavi, Edu

Sam Brannen, Math

Terry Lease, Bus

Ruben Armiñana, President's
Office

Andrew Rogerson, Provost's
Office

Larry Furukawa-Schlereth,
A & F

Matthew Lopez-Phillips,
SAEM

Andy Merrifield (CFA), Poli
Sci

Copy only:
Paul Ramey, ASI
Adam Zagelbaum,
Counseling

Spring Meetings of the
Executive Committee

~~1/19~~

~~2/2~~

~~2/16~~

3/1

3/15

4/5

4/19

5/3

AGENDA

March 1, 2012

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

Approval of the Agenda
Approval of Minutes 2/16 - emailed
Correspondence Received

REPORTS

1. Chair of the Faculty – (B. Ford)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (A. Rogerson)
4. Statewide Senator – (B. Wilson)
5. Chair-Elect of the Senate – (M. Purser)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Vice-President of SAEM – (M. Lopez-Phillips)
8. Chairs, Standing Committees –
APC – (D. Roberts)
EPC – (A. Gilinsky)
FSAC – (R. Senghas)
SAC – (J. Mahdavi)
9. CFA Chapter President – (A. Merrifield)
10. Associated Students Report - (P. Ramey)

BUSINESS

1. Recommendation from S&F: ACIP rep for 2012 – 2015
– M. Purser
2. Faculty Governance assigned time – B. Ford – attached
3. Revision to the Sabbatical policy – R. Senghas -
attached
4. Revision to the Difference In Pay policy – R. Senghas -
attached
5. Senate agenda – attached T.C. 4:45