

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