

# EXECUTIVE COMMITTEE

## Members:

Ben Ford, Chair

Carmen Works, Vice Chair

Richard J. Senghas, Immediate Past Chair

Tom Targett, Secretary

Catherine Nelson, Statewide Senator

Michael Visser, Chair of APARC

Laura Watt, Chair of EPC

Steven Winter, Chair of FSAC

Ron Lopez, Chair of SAC

Sam Brannen, At-Large

Jennifer Mahdavi, At-Large

Judy Sakaki, President

Jeri Echeverria, Provost

Stan Nosek, VP of A&F

Michael Young, VP of Student Affairs

Elaine Newman, CFA rep

Rachel McCloskey, AS

Copy to: B. Kidder

## Spring Meetings of the Executive Committee

1/26

2/9

2/23

3/9

3/30

4/13

4/28 (Friday 9 – 11)

5/11

First meeting Fall  
8/24/17

## AGENDA

May 11, 2017

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

Approval of the Agenda

Approval of Minutes

## REPORTS

1. Chair of the Faculty – (B. Ford)
2. President of the University – (J. Sakaki)
3. Interim Provost/Vice President (J. Echeverria)
4. Statewide Senator Report – (C. Nelson)
5. Vice Chair of the Senate – (C. Works)
6. Interim Vice President, Admin. & Finance – (S. Nosek)
7. Interim Vice President of Student Affairs – (M. Young)
8. Chairs, Standing Committees –  
APARC – (M. Visser)  
EPC – (L. Watt)  
FSAC – (S. Winter)  
SAC – (R. Lopez)
9. CFA Chapter President – (E. Newman)
10. Associated Students Report - (R. McCloskey)
11. Ex Com Rep to Sustainability Ex Com - (Vacant)

## BUSINESS

1. Revision to the Acting Concentration in Theatre Arts and Dance – L. Watt, P. Draper, S. Horstein TC 3:20
2. Request for Ex Com feedback on use of electronic materials for Ex Com and use of iPads – L. Holmstrom-Keyes