

EXECUTIVE COMMITTEE

Members:

Noel Byrne - Soc
Rick Luttmann - Math
Catherine Nelson - PoliSci
Steve Wilson - Math
Susan McKillop - Art
Robert Coleman-Senghor-Eng
Art Warmoth -Psy
Elizabeth Stanny- Bus
Karen Thompson - Bus
Robert McNamara - Poli Sci
Robert Karlsrud - History
Ruben Armiñana - President's Office
Bernie Goldstein - Provost's Office,
Larry Furukawa-Schlereth - A & F.

Spring Meetings of the Executive Committee

1/30
2/13
2/27
3/13
3/27
4/17
5/1
5/15

Sue Jameson Room
3:00-5:00

Approval of the Agenda
Approval of Minutes
Correspondence Received

REPORTS

1. Chair of the Faculty - (N. Byrne)
2. President of the University - (R. Armiñana)
3. Provost/Vice President (B. Goldstein)
4. Statewide Senator - (S. McKillop)
5. Chair-Elect of the Senate - (C. Nelson) - attachment
6. Vice President, Admin. & Finance - (L. Furukawa-Schlereth)
7. Chairs, Standing Committees - (Coleman-Senghor, Warmoth, Stanny, Thompson)

BUSINESS

1. Discussion of report protocol at Senate meetings (request from Senate of 3/6/03)
2. Appointment of Jean B. Chan and Leilani Nishime to Excellence in Teaching Award committee - E. Stanny
3. Appointment of Tim Wandling to Space Committee - C. Nelson
4. Resolution from Statewide Senate re: Student Fees in the CSU: Mitigating Their Effects - R. Luttmann - attachment
5. Discussion of further acknowledgement of winners of Excellence in Teaching Award, i.e. special presentation at Senate meeting, or Convocation or ?
6. Discussion of one winner of Excellence in Teaching Award speaking at Emeritus Dinner of following Fall.
7. Senate Agenda - attachment

ADJOURNMENT

AGENDA
March 13, 2003