

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

AGENDA

February 27, 2003

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)
6. Vice President, Admin. & Finance - (L. Furukawa-Schlereth)
7. Chairs, Standing Committees - (Coleman-Senghor, Warmoth, Stanny, Thompson)

BUSINESS

1. Senate Agenda - attachment
2. Appointment of Jean B. Chan and Leilani Nishime to Excellence in Teaching Award committee
3. Discussion of further acknowledgement of winners of Excellence in Teaching Award, i.e. special presentation at Senate meeting, or ?
4. Discussion of one winner of Excellence in Teaching Award speaking at Emeritus Dinner of following Fall.

ADJOURNMENT