

# EXECUTIVE COMMITTEE

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## Members:

Rick Luttmann – Math

Noel Byrne - Soc

Phil McGough - Bus & Econ

Peter Phillips - Soc

Susan McKillop - Art

Tim Wandling - Eng

Catherine Nelson - PoliSci

Susan Moulton - Art

Art Warmoth -Psy

William Poe - Hist

Michael Litle - Coms

Ruben Armiñana -  
President's Office

Bernie Goldstein - Provost's  
Office,

Larry Furukawa-Schlereth -  
A & F.

## Fall Meetings of the Executive Committee

~~Aug. 23, 2001~~

~~Sept. 6, 2001~~

~~Sept. 20, 2001~~

Oct. 4, 2001

Oct. 18, 2001

Nov. 1, 2001

Nov. 15, 2001

Dec. 6, 2001

**October 4, 2001**

Sue Jameson Room

3:00-5:00

Approval of the Agenda  
Approval of Minutes  
Correspondence Received

## REPORTS

1. Chair of the Faculty - (R. Luttmann)
2. President of the University - (R. Armiñana)
3. Provost/Vice President(B. Goldstein)
4. Statewide Senator - (S. McKillop)
5. Chair-Elect of the Senate - (N. Byrne)
6. Vice President, Admin. & Finance - (L. Furukawa-Schlereth)
7. Chairs, Standing Committees - (Moulton, Warmoth  
(consent item from EPC – attachment) , Litle, Poe)

## BUSINESS

1. Faculty Retreat
2. APC Recommendations - attachment
3. Senate Service Release Time - attachment
4. Lecturer's compensation?
5. Senate Agenda

ADJOURNMENT

## AGENDA