

EXECUTIVE COMMITTEE

Members:

Richard Senghas, Anthro,
Chair

Terry Lease, Bus

Margaret Purser, Anthro,

Maria Hess, Psych

Catherine Nelson, Poli Sci

Melinda Milligan, Soc

Richard Whitkus, Bio

Julie Shulman, Counseling

Laura Watt, ENSP

Sam Brannen, Math

Ruben Armiñana, President's
Office

Andrew Rogerson, Provost's
Office

Larry Furukawa-Schlereth,
A & F

Matthew Lopez-Phillips,
International Hall

Elaine Newman (CFA), Math

Copy only:
Christian George, AS

Fall Meetings of the Executive Committee

8/21

9/4

9/18

10/2

10/16

10/30

11/13

12/4

AGENDA

September 4, 2014

Academic Affairs Conference Room, ST1040, 3:00 – 5:00

Approval of the Agenda

Approval of Minutes – emailed

REPORTS

1. Chair of the Faculty – (R. Senghas)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (A. Rogerson)
4. Statewide Senator – (C. Nelson)
5. Vice Chair of the Senate – (T. Lease)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Vice President of Student Affairs – (M. Lopez-Phillips)
8. Chairs, Standing Committees –
APC – (*on hiatus*)
EPC – (M. Milligan)
FSAC – (R. Whitkus)
SAC – (J. Shulman)
9. CFA Chapter President – (E. Newman)
10. Associated Students Report - (C. George)
11. Ex Com Rep to Sustainability Ex Com - vacant

BUSINESS

1. Visit from Paul Draper regarding Sustainability
Executive Committee TC 3:15
2. Next Senate presentation regarding GMC
3. Strategic Plan, and any necessary action
needed/recommended by Senate or its
(sub)committees to support ACT
4. Sense of the Senate statements – T. Lease
5. Ex Com agenda packets/document on Moodle
discussion – R. Senghas
6. Senate Agenda - attached