

EXECUTIVE COMMITTEE

Members:

Melanie Dreisbach, Edu

Elizabeth Stanny, Bus

Catherine Nelson, Poli Sci

Jan Beaulyn, Int'l Prog

Sam Brannen, Math

Robert Coleman-Senghor,
Eng

Brigitte Lahme, Math

Elaine McDonald, Math

Susan McKillop, Art

Tim Wandling, Eng

John Wingard, Anthro

Ruben Armiñana, President's
Office

Eduardo Ochoa, Academic
Affairs

Larry Furukawa-Schlereth, A
& F

Fall Meetings of the
Executive Committee

~~8/26~~
9/9
9/23
10/7
10/21
11/4
11/18
12/9

AGENDA

September 9, 2004

Sue Jameson Room

3:00-5:00

Approval of the Agenda

Approval of Minutes - 8/26/04 emailed

Correspondence Received

REPORTS

1. Chair of the Faculty - (M. Dreisbach)
2. President of the University - (R. Armiñana)
3. Provost/Vice President (E. Ochoa)
4. Statewide Senator - (S. McKillop)
5. Chair-Elect of the Senate – (E. Stanny)
6. Vice President, Admin. & Finance - (L. Furukawa-Schlereth)
7. Chairs, Standing Committees - (Coleman-Senghor, McDonald, Wingard, Lahme)

BUSINESS

1. Misconduct in Research Policy – J. Wingard – attachment
2. Faculty Emeritus Policy – J. Wingard – attachment
3. Emeritus Dinner Oct 21st – ideas for program requested
4. Naming University Facilities - attachment
5. Senate Agenda – attachment

ADJOURNMENT