

EXECUTIVE COMMITTEE

Members:

Elaine McDonald, Math

Tim Wandling, Eng

Elizabeth Stanny, Bus

Edith Mendez, Math

Catherine Nelson, Poli Sci

Art Warmoth, Psych

Mary Halavais, History

Carlos Ayala, Edu

Doug Jordan, Bus

Elizabeth Martínez, CALS

John Wingard, Anthro

Ruben Armiñana, President's Office

Eduardo Ochoa, Academic Affairs

Larry Furukawa-Schlereth, A & F

Spring Meetings of the Executive Committee

2/1

2/15

3/1

3/15

3/29

4/19

5/3

5/17

AGENDA

March 15, 2007

Sue Jameson Room

3:00-5:00

Approval of the Agenda

Approval of Minutes

Correspondence Received

REPORTS

1. Chair of the Faculty – (E. McDonald-Newman)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (E. Ochoa)
4. Statewide Senator – (C. Nelson)
5. Chair-Elect of the Senate – (T. Wandling)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Chairs, Standing Committees – (Warmoth, Halavais, Ayala, Jordan)

BUSINESS

1. Formal Dispute Resolution Procedures – D. Jordan – attachments
2. Request to survey Senate School Representatives at the Senate – L. Holmström – attachments
3. Electronic Communication with faculty – L. Holmstrom
4. Revision to Counseling Program – M. Halavais – attachment T.C. 3:30
5. New Concentration emphasis Engineering Science – M. Halavais – attachment
6. Discuss format of continuing conversation in the Senate regarding "consultation with faculty."
7. Charge to FSSP--urgent: Work with Provost and VP A&F to develop criteria, rubric and process for how applications will be considered for grants especially with IDC < 20%.
8. Senate Agenda – time certain requested for Cost Share policy