

EXECUTIVE COMMITTEE

Members:

Ben Ford, Chair

Carmen Works, Vice Chair

Richard J. Senghas, Immediate Past Chair

Tom Targett, Secretary

Catherine Nelson, Statewide Senator

Michael Visser, Chair of APARC

Laura Watt, Chair of EPC

Steven Winter, Chair of FSAC

Ron Lopez, Chair of SAC

Sam Brannen, At-Large

Jennifer Mahdavi, At-Large

Judy Sakaki, President

Jeri Echeverria, Provost

Stan Nosek, VP of A&F

Michael Young, VP of Student Affairs

Elaine Newman, CFA rep

Rachel McCloskey, AS

Copy to: B. Kidder

Spring Meetings of the Executive Committee

1/26

2/9

2/23

3/9

3/30

4/13

4/28 (Friday 9 – 11)

5/11

AGENDA

January 26, 2017

3:00 – 5:00, Academic Affairs Conference Room, ST 1040

Approval of the Agenda

Approval of Minutes

REPORTS

1. Chair of the Faculty – (B. Ford)
2. President of the University – (J. Sakaki)
3. Interim Provost/Vice President (J. Echeverria)
4. Statewide Senator Report – (C. Nelson)
5. Vice Chair of the Senate – (C. Works)
6. Interim Vice President, Admin. & Finance – (S. Nosek)
7. Interim Vice President of Student Affairs – (M. Young)
8. Chairs, Standing Committees –
APARC – (M. Visser)
EPC – (L. Watt)
FSAC – (S. Winter)
SAC – (R. Lopez)
9. CFA Chapter President – (E. Newman)
10. Associated Students Report - (R. McCloskey)
11. Ex Com Rep to Sustainability Ex Com - (Vacant)

BUSINESS

1. New Degree Proposal: Geography, Environment and Planning (GEP) Rheyna Laney and Caroline Christian – TC 3:15
2. Faculty role in Commencement
3. Revision to Existing Program: ITDS (Minor, BA, BS, MA, MS) L. McCabe, M. Milligan TC 3:45
4. Resolution to create a Center for Faculty and Student Research & Creative Activities – S. Winter
5. University Office Hours Policy – S. Winter
6. Member to Sustainability Executive Committee
7. Senate Agenda – TC 4:45