

# EXECUTIVE COMMITTEE

## Members:

Ruben Armiñana -  
President's Office

Noel Byrne - Soc

Robert Coleman-Senghor -  
English

Larry Furukawa-Schlereth -  
Admin. & Finance

Bernie Goldstein -  
Provost's Office

Bob Karlsrud - History

Rick Luttmann - Math

Susan McKillop - Art

Robert McNamara - PoliSci

Catherine Nelson - PoliSci

Elizabeth Stanny - Bus

Karen Thompson - Bus

Art Warmoth - Psych

Steve Wilson - Math

Fall Meetings of the  
Executive Committee

August 29<sup>th</sup>

September 12<sup>th</sup>

September 26<sup>th</sup>

October 10<sup>th</sup>

October 24<sup>th</sup>

November 7<sup>th</sup>

November 21st

December 12th

**Thursday, November 21, 2002**

Sue Jameson Room

3:00pm-5:00pm

Approval of the Agenda

Approval of Minutes for November 7, 2002

Correspondence Received

## REPORTS

1. Chair of the Faculty - (N. Byrne)
2. President of the University - (R. Armiñana)
3. Provost/Vice President (B. Goldstein)
4. Statewide Senator - (S. McKillop)
5. Chair-Elect of the Senate - (R. Luttmann for C. Nelson)
6. Vice President, Admin. & Finance - (L. Furukawa-Schlereth)
7. Chairs, Standing Committees (R. Coleman-Senghor, A. Warmoth, K. Thompson, E. Stanny)

## BUSINESS

8. Academic Planning - 2<sup>nd</sup> reading
9. Resolution to Upgrade Advising Services to Students on campus - K. Thompson
10. Senate Budget Committee Discussion - Continued
11. Faculty Retreat - N. Byrne
12. Approval of Senate Agenda December 5, 2002 - see attachment
13. (a) Resolution to lengthen senate seat term (b) Resolution regarding tenure track hires
14. Emeritus Dinner - N. Byrne

## ADJOURNMENT

**Revised -  
AGENDA**