

EXECUTIVE COMMITTEE

Members:

John Wingard, Anthro

Ben Ford, Math

Susan Moulton, Art

Maria Hess, Psych

Catherine Nelson, Poli Sci

Kelly Estrada, Edu

Art Warmoth, Psych

Elaine Newman, Math

Richard Senghas, Anthro

Jennifer Mahdavi, Edu

Sam Brannen, Math

Margie Purser, Anthro

Ruben Armiñana, President's Office

Saeid Rahimi, Provost's Office

Larry Furukawa-Schlereth, A & F

Matthew Lopez-Phillips, SAEM

Andy Merrifeld (CFA), Poli Sci

Copy only:
Alex Boyar, ASI
Murali Pillai, Bio

Spring Meetings of the Executive Committee

2/3

2/17

3/3

3/17

4/7

4/28

5/12

AGENDA

April 7, 2011

Sue Jameson Room, 3:00-5:00

Approval of the Agenda

Approval of Minutes

Correspondence Received

REPORTS

1. Chair of the Faculty – (J. Wingard)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (S. Rahimi)
4. Statewide Senator – (C. Nelson)
5. Chair-Elect of the Senate – (B. Ford)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Vice-President of SAEM – (M. Lopez-Phillips)
8. Chairs, Standing Committees – (Estrada, Newman, Senghas, Mahdavi)
9. CFA Chapter President – (A. Merrifield)
10. Association Students Report - (A. Boyar)

BUSINESS

1. From S&F: Policy on Representation on Administrative Search Committees – attached – B. Ford & M. Pillai
2. Waitlist update – M. Bernard T.C. 3:30
3. Nursing BSN revisions – E. Newman - emailed
4. Kinesiology Physical Education revisions – E. Newman - emailed
5. From Curriculum Guide: Discontinuance policy revision – attached – E. Newman
6. Letter from the President's Diversity Council
7. Intellectual Property Policy – R. Senghas
8. Senate agenda – attached T.C. 4:45