

EXECUTIVE COMMITTEE

Members:

Ben Ford, Math

Margie Purser, Anthro

John Wingard, Anthro

Terry Lease, Bus

Brian Wilson, Music

Kelly Estrada, Edu

Armand Gilinsky, Bus

Richard Senghas, Anthro

Jennifer Mahdavi, Edu

Sam Brannen, Math

Deborah Roberts, Nursing

Ruben Armiñana, President's
Office

Andrew Rogerson, Provost's
Office

Larry Furukawa-Schlereth,
A & F

Matthew Lopez-Phillips,
SAEM

Andy Merrifield (CFA), Poli
Sci

Copy only:

Paul Ramey, ASI

Adam Zagelbaum,
Counseling

Fall Meetings of the
Executive Committee

8/25

9/8

9/22

10/6

10/20

11/3

11/17

12/8

AGENDA

September 22 2011

☛ **Academic Affairs Conference Room, ST1040, 3:00-5:00**

Approval of the Agenda

Approval of Minutes

Correspondence Received

REPORTS

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

BUSINESS

1. Spring University retreat planning
2. Name change proposal from GSHSEW – D. Romesburg – original resolution attached
3. Senate agenda – attached T.C. 4:45