

EXECUTIVE COMMITTEE

Members:

Susan Moulton, Art

John Wingard, Anthro

Scott Miller, Writing Center

Deb Kindy, Nursing

Robert McNamara, Poli Sci

Art Warmoth, Psych

Carmen Works, Chem

Richard Senghas, Anthro

Derek Girman, Bio

Sam Brannen, Math

Margie Purser, Anthro

Ruben Armiñana, President's
Office

Eduardo Ochoa, Academic
Affairs

Larry Furukawa-Schlereth, A
& F

Matthew Lopez-Phillips,
SAEM

Andy Merrifield (CFA) Poli
Sci

Copy only: Jenny Tice, ASI

Spring Meetings of the
Executive Committee

~~2/4~~

2/18

3/4

3/18

4/1

4/22

5/6

5/20

AGENDA

February 18, 2010

Sue Jameson Room, 3:00-5:00

Approval of the Agenda
Approval of Minutes
Correspondence Received

REPORTS

1. Chair of the Faculty – (S. Moulton)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (E. Ochoa)
4. Statewide Senator – (R. McNamara)
5. Chair-Elect of the Senate – (J. Wingard)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Vice-President of SAEM – (M. Lopez-Phillips)
8. Chairs, Standing Committees – (Warmoth, Works, Senghas, Girman)
9. CFA Chapter President – (A. Merrifield)
10. Association Students Report - (J. Tice)

BUSINESS

1. Excellence in Teaching Award committee – L. Holmström Vega
2. Revision to Existing Program: Engineering Science – C. Works - attachment
3. Periodic Review of Temporary Faculty Policy – R. Senghas - attachment
4. Update of FSAC portion of By-Laws – R. Senghas – attachment
5. FSAC/URTP response to (multiple) department RTP committees' missing of RTP deadlines this year – R. Senghas
6. Senate agenda – attachment