

# EXECUTIVE COMMITTEE

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## 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 Merrifeld (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