

EXECUTIVE COMMITTEE

Members:

Elaine McDonald, Math

Tim Wandling, Eng

Elizabeth Stanny, Bus

Edith Mendez, Math

Catherine Nelson, Poli Sci

Art Warmoth, Psych

Mary Halavais, History

Carlos Ayala, Edu

Doug Jordan, Bus

Elizabeth Martínez, CALS

John Wingard, Anthro

Ruben Armiñana, President's Office

Eduardo Ochoa, Academic Affairs

Larry Furukawa-Schlereth, A & F

Spring Meetings of the Executive Committee

2/1

2/15

3/1

3/15

3/29

4/19

5/3

5/17

AGENDA

March 29, 2007

Sue Jameson Room

3:00-5:00

Approval of the Agenda

Approval of Minutes 3/1/07

Correspondence Received

REPORTS

1. Chair of the Faculty – (E. McDonald-Newman)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (E. Ochoa)
4. Statewide Senator – (C. Nelson)
5. Chair-Elect of the Senate – (T. Wandling)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Chairs, Standing Committees – (Warmoth, Halavais, Ayala, Jordan)

BUSINESS

1. Engineering Science curriculum revision – M. Halavais – attachment
2. By-Law change proposal – Standing Committees/Liaisons – T. Wandling – attachment
3. By-Law change proposal – Duties of Chairs of the Faculty – T. Wandling – attachment
4. IDC Resolution – E. McDonald-Newman
5. Senate Agenda