

EXECUTIVE COMMITTEE

Members:

Elaine McDonald, Math

Tim Wandling, Eng

Elizabeth Stanny, Bus

Catherine Nelson, Poli Sci

Edith Mendez, Math

Art Warmoth, Psych

Mary Halavais, History

Carlos Ayala, Edu

Doug Jordan, Bus

Ruben Armiñana, President's Office

Eduardo Ochoa, Academic Affairs

Larry Furukawa-Schlereth, A & F

Fall Meetings of the Executive Committee

8/24

9/7

9/21

10/5

10/19

11/2

11/16

12/7

AGENDA

August 24, 2006

Sue Jameson Room

3:00-5:00

Approval of the Agenda

Approval of Minutes

Correspondence Received

REPORTS

1. Chair of the Faculty – (E. McDonald)
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. Senate assigned time – attachment
2. Faculty eligible for Emeritus Status – attachment
3. 2006/2007 Chair Initiatives
 1. Lower SFR
 2. Senior Engagement Experience
 3. Comprehensive 4-unit conversion
4. Election needed for Search Committee - attachment
5. Faculty needed for Periodic Review of Administrators - attachment
6. Senate agenda - attachment