

EXECUTIVE COMMITTEE

Members:

Rick Luttmann – Math
Noel Byrne - Soc
Phil McGough - Bus & Econ
Peter Phillips - Soc
Susan McKillop - Art
Victor Garlin - Econ
Catherine Nelson - PoliSci
Susan Moulton - Art
Art Warmoth -Psy
Sandy Heft - Lib
Michael Litle - Coms
Ruben Armiñana -
President's Office
Bernie Goldstein - Provost's
Office,
Larry Furukawa-Schlereth -
A & F.

Fall Meetings of the Executive Committee

Aug. 23, 2001
Sept. 6, 2001
Sept. 20, 2001
Oct. 4, 2001
Oct. 18, 2001
Nov. 1, 2001
Nov. 15, 2001
Dec. 6, 2001

August 23, 2001
Sue Jameson Room
3:00-5:00

Approval of the Agenda
Approval of Minutes
Correspondence Received

REPORTS

1. Chair of the Faculty - (R. Luttmann)
2. President of the University - (R. Armiñana)
3. Provost/Vice President(B. Goldstein)
4. Statewide Senator - (S. McKillop)
5. Chair-Elect of the Senate - (N. Byrne)
6. Vice President, Admin. & Finance - (L. Furukawa-Schlereth)
7. Chairs, Standing Committees - (Moulton, Warmoth, Litle, Heft)

BUSINESS

1. Search for Director of Development – appoint or elect?
2. Senate End of Year Report – attachment
3. Faculty Eligible for Emeritus Status – will be handed out at meeting
4. Emeritus Policy - attachment
5. Lifelong Learning Program – Les Adler – TC 3:30
6. Draft Senate Agenda - attachment

ADJOURNMENT

AGENDA