

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 Little - 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, Little, 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