

# EXECUTIVE COMMITTEE

## Members:

Ben Ford, Math  
Margie Purser, Anthro  
John Wingard, Anthro  
Terry Lease, Bus  
Brian Wilson, Music  
Kelly Estrada, Edu  
Armand Gilinsky, Bus  
Richard Senghas, Anthro  
Jennifer Mahdavi, Edu  
Sam Brannen, Math  
Deborah Roberts, Nursing  
Ruben Armiñana, President's Office  
Andrew Rogerson, Provost's Office  
Larry Furukawa-Schlereth, A & F  
Matthew Lopez-Phillips, SAEM  
Andy Merrifield (CFA), Poli Sci  
  
Copy only:  
Paul Ramey, ASI  
Adam Zagelbaum,  
Counseling

## Fall Meetings of the Executive Committee

8/25  
9/8  
9/22  
10/6  
10/20  
11/3  
11/17  
12/8

## AGENDA

**August 25, 2011**

■ Academic Affairs Conference Room, ST1040, 3:00-5:00

Approval of the Agenda  
Approval of Minutes  
Correspondence Received

## REPORTS

1. Chair of the Faculty – (B. Ford)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (A. Rogerson)
4. Statewide Senator – (B. Wilson)
5. Chair-Elect of the Senate – (M. Purser)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Vice-President of SAEM – (M. Lopez-Phillips)
8. Chairs, Standing Committees – (Estrada, Gilinsky, Senghas, Mahdavi)
9. CFA Chapter President – (A. Merrifield)
10. Association Students Report - (P. Ramey)

## BUSINESS

1. Proposed membership change to SDS –A. Zagelbaum T. C. 3:15
2. Proposed constitution change to Chair structure –A. Zagelbaum T. C. 3:30
3. Digital Signatures on Curricular Forms presentation to the Senate – L. Holmstrom
4. Senate agenda – attached T.C. 4:45