

# EXECUTIVE COMMITTEE

---

## Members:

Elizabeth Stanny, Bus

Elaine McDonald, Math

Melanie Dreisbach, Edu

Robert McNamara, Poli Sci

Edith Mendez, Math

Elizabeth Martinez, NH 212

John Wingard, Anthro

Robert Girling, Bus

Art Warmoth, Psych

Carlos Ayala, Edu

Perry Marker, Edu

Doug Jordan, Bus

Ruben Armiñana, President's  
Office

Eduardo Ochoa, Academic  
Affairs

Larry Furukawa-Schlereth, A  
& F

Fall Meetings of the  
Executive Committee

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

## AGENDA

**October 6, 2005**

Sue Jameson Room

3:00-5:00

Approval of the Agenda

Approval of Minutes – 9/22/05 emailed

Correspondence Received

## REPORTS

1. Chair of the Faculty - (E. Stanny)
2. President of the University - (R. Armiñana)
3. Provost/Vice President (E. Ochoa)
4. Statewide Senator - (R. McNamara)
5. Chair-Elect of the Senate – (E. McDonald)
6. Vice President, Admin. & Finance - (L. Furukawa-Schlereth)
7. Chairs, Standing Committees - (Girling, Marker, Ayala, Jordan)

## BUSINESS

1. Spring Convocation – attachment – E. Stanny
2. Faculty Retreat Topic – E. Stanny
3. 22 Points for Facilitating Graduation – attachment – E. Stanny
4. Senate unit allocation – 3 & 4 unit courses – E. Stanny
5. Senate agenda - attachment