

EXECUTIVE COMMITTEE

Members:

Richard J. Senghas, Anthro,
Chair

Kirsten Ely, Bus

Margaret Purser, Anthro,

Tom Targett, Physics & Astro

Catherine Nelson, Poli Sci

Melinda Milligan, Soc

Richard Whitkus, Bio

Julie Shulman, Counseling

Laura Watt, ENSP

Sam Brannen, Math

Ruben Armiñana, President's
Office

Andrew Rogerson, Provost's
Office

Larry Furukawa-Schlereth,
A & F

Matthew Lopez-Phillips,
International Hall

Elaine Newman (CFA), Math

Copy only:
Christian George, AS

Spring Meetings of the Executive Committee

1/22

2/5

2/19

3/5

3/26

4/9

4/23

5/7

AGENDA

April 9, 2015

Academic Affairs Conference Room, ST1040, 3:00 – 5:00

Approval of the Agenda

Approval of Minutes – emailed

REPORTS

1. Chair of the Faculty – (R. Senghas)
2. President of the University – (R. Armiñana)
3. Provost/ Vice President (A. Rogerson)
4. Statewide Senator – (C. Nelson)
5. Vice Chair of the Senate – (K. Ely)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Vice President of Student Affairs – (M. Lopez-Phillips)
8. Chairs, Standing Committees –
APC – *(on hiatus)*
EPC – (M. Milligan)
FSAC – (R. Whitkus)
SAC – (J. Shulman)
9. CFA Chapter President – (E. Newman)
10. Associated Students Report - (C. George)
11. Ex Com Rep to Sustainability Ex Com - (M. Purser)

BUSINESS

1. Proposed Constitutional change to definition of faculty – R. Whitkus – attached
2. Response from FSAC on discussion regarding staff input on Department Chair appointment – R. Whitkus – attached
3. CANDEL discontinuance recommendation from EPC – M. Milligan – attached /emailed
4. Feedback on electronic agenda test – R. Senghas
5. Senate Agenda – attached - TC 4:45