

# EXECUTIVE COMMITTEE

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## 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