

EXECUTIVE COMMITTEE

Members:

Ben Ford, Chair

Carmen Works, Vice Chair

Richard J. Senghas, Immediate
Past Chair

Tom Targett, Secretary

Catherine Nelson, Statewide
Senator

Michael Visser, Chair of APARC

Laura Watt, Chair of EPC

Steven Winter, Chair of FSAC

Ron Lopez, Chair of SAC

Sam Brannen, At-Large

Jennifer Mahdavi, At-Large

Judy Sakaki, President

Jeri Echeverria, Provost

Stan Nosek, VP of A&F

Michael Young, VP of Student
Affairs

Elaine Newman, CFA rep

Rachel McCloskey, AS

Copy to: B. Kidder

Spring Meetings of the Executive Committee

1/26

2/9

2/23

3/9

3/30

4/13

4/28 (Friday 9 – 11)

5/11

AGENDA

April 13, 2017

3:00 – 5:00, Academic Affairs Conference Room, ST 1040

Approval of the Agenda

Approval of Minutes

REPORTS

1. Chair of the Faculty – (B. Ford)
2. President of the University – (J. Sakaki)
3. Interim Provost/Vice President (J. Echeverria)
4. Statewide Senator Report – (C. Nelson)
5. Vice Chair of the Senate – (C. Works)
6. Interim Vice President, Admin. & Finance – (S. Nosek)
7. Interim Vice President of Student Affairs – (M. Young)
8. Chairs, Standing Committees –
APARC – (M. Visser)
EPC – (L. Watt)
FSAC – (S. Winter)
SAC – (R. Lopez)
9. CFA Chapter President – (E. Newman)
10. Associated Students Report - (R. McCloskey)
11. Ex Com Rep to Sustainability Ex Com - (Vacant)

BUSINESS

1. From APARC: UPRS charge revision – M. Visser
2. From APARC: University Program Review policy revision – M. Visser
3. From APARC: Discussion of Priority Recommendations – M. Visser
4. From EPC: Public History and Museum Studies Certificate – L. Watt, S. Estes TC 3:30
5. From SAC: Revision to the Cheating and Plagiarism policy – R. Lopez
6. From SAC: Revision to the Student Grievance policy – R. Lopez
7. From FSAC: Revisions of RTP Policy
8. From FSAC: Revision of Range Elevation for Lecturers policy
9. From S&F: Resolution - Faculty Representation on President's Diversity Council
10. Senate Agenda – TC 4:45