

# 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

## AGENDA

**February 9, 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. Next steps for Office Hours policy – S. Winter
2. Resolution on the Investiture of President Judy Sakaki
3. Posthumous degree request: Dylan Krings – J.  
Hobson TC 4:30
4. Senate Agenda – TC 4:45

## 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