

EXECUTIVE COMMITTEE

Members:

Ruben Armiñana -
President's Office

Noel Byrne - Soc

Robert Coleman-Senghor -
English

Larry Furukawa-Schlereth -
Admin. & Finance

Bernie Goldstein -
Provost's Office

Bob Karlsrud - History

Rick Luttmann - Math

Susan McKillop - Art

Robert McNamara - PoliSci

Catherine Nelson - PoliSci

Elizabeth Stanny - Bus

Karen Thompson - Bus

Art Warmoth - Psych

Steve Wilson - Math

Fall Meetings of the
Executive Committee

August 29th

September 12th

September 26th

October 10th

October 24th

November 7th

November 21st

December 12th

Revised

AGENDA

Thursday, October 10,
2002

Sue Jameson Room
3:00pm-5:00pm

*Note: Noel Byrne will be unavailable to attend this meeting.
Rick Luttmann will act as Chair in his absence.*

Approval of the Agenda
Approval of Minutes for September 26, 2002
Correspondence Received

REPORTS

1. Chair of the Faculty - (N. Byrne)
2. President of the University - (R. Armiñana)
3. Provost/Vice President (B. Goldstein)
4. Statewide Senator - (S. McKillop)
5. Chair-Elect of the Senate - (R. Luttmann for C. Nelson)
6. Vice President, Admin. & Finance - (L. Furukawa-Schlereth)
7. Chairs, Standing Committees - (R. Coleman-Senghor, A. Warmoth, K. Thompson, E. Stanny)

BUSINESS

8. Provost Search Committee Update
9. Campus Landscaping - (Steve Norwick)
10. Adult Fitness and Adapted Physical Education Concentrations (Art Warmoth) (see attachments)
11. Proposed Resolution Endorsing Prop 47 - (Handout to be provided at the meeting.)
12. Proposed Resolution on Academic Planning - (Art Warmoth) (see attachment)
13. Proposed Resolution on the Projected SSU Greenhouse Gasses Inventory - (Handout to be provided at the meeting.)
14. SSU Excellence in Teaching Award - (Elizabeth Stanny)
15. Approval of Senate Agenda for October 17, 2002 (see attachment)

ADJOURNMENT