

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