

EXECUTIVE COMMITTEE

Members:

Richard J. Senghas, Anthro,
Chair

Carmen Works, Chem

Tom Targett, Physics & Astro

Deborah Roberts, Nursing

Laura Watt, ENSP

Ed Beebout, COMS

Ron Lopez, CALS

Sam Brannen, Math

Suzanne Rivoire, CS

Ruben Armiñana, President's
Office

Andrew Rogerson, Provost's
Office

Larry Furukawa-Schlereth,
A & F

Matthew Lopez-Phillips,
International Hall

Elaine Newman (CFA), Math

Kate Chavez, AS

Copy to: Michaela Grobbel,
Mod Lang

Fall Meetings of the Executive Committee

8/27

9/10

9/24

10/8

10/22

11/5

11/19

12/10

AGENDA

November 19, 2015

Academic Affairs Conference Room, ST1040, 3:00 – 5:00

Approval of the Agenda

Approval of Minutes – 11/5/15 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 – (D. Roberts)
5. Vice Chair of the Senate – (C. Works)
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 – (L. Watt)
FSAC – (E. Beebout)
SAC – (R. Lopez)
9. CFA Chapter President – (E. Newman)
10. Associated Students Report - (K. Chavez)
11. Ex Com Rep to Sustainability Ex Com - vacant

Information Item: Academic Calendars 2015 -2020 -
attached

BUSINESS

1. Revision to the Political Science minor – L. Watt, C. Nelson TC 3:10
2. Title IX Task Force – Heather Fraser, Joyce Suzuki, Jesse Andrews TC 3:30
3. Revision to Career Minor in Arts Mgmt (changing its name to Museum and Gallery Methods) – L. Watt, J. Shaw– attached TC 3:50
4. RTP revisions – first look – E. Beebout, P. Hammett TC 4:15 - attached
5. *Tentative: Revised APC charge and name - emailed*
6. Update on Faculty Retreat - attached
7. Senate Agenda – TC. 4:50 - attached