

EXECUTIVE COMMITTEE

Members:

Scott Miller, Senate office

Susan Moulton, Art

Tim Wandling, Eng

Deb Kindy, Nursing

Catherine Nelson, Poli Sci

Art Warmoth, Psych

Carmen Works, Chem

Sunil Tiwari, Math

Karen Thompson, Bus

Sam Brannen, Math

Terry Lease, Bus

Ruben Armiñana, President's
Office

Eduardo Ochoa, Academic
Affairs

Larry Furukawa-Schlereth, A
& F

Matthew Lopez-Phillips,
SAEM

Andy Merrifeld (CFA) Poli
Sci

Fall Meetings of the
Executive Committee

8/28
9/11
9/25
10/9
10/23
11/6
11/20
12/11

AGENDA

October 9, 2008

Sue Jameson Room
3:00-5:00

Approval of the Agenda
Approval of Minutes – 9/25/08 emailed
Correspondence Received

REPORTS

1. Chair of the Faculty – (S. Miller)
2. President of the University – (R. Armiñana)
3. **Provost/Vice President (E. Ochoa)**
4. Statewide Senator – (C. Nelson)
5. **Chair-Elect of the Senate – (S. Moulton)**
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Chairs, Standing Committees – (Warmoth, Works, Tiwari, Thompson)

BUSINESS

1. Minor in Jewish Studies proposal – C. Works – attachment
2. Discussion of role of liaisons and guests at committee meetings – S. Miller
3. Senate agenda – attachment