

EXECUTIVE COMMITTEE

Members:

Melanie Dreisbach, Edu

Elizabeth Stanny, Bus

Catherine Nelson, Poli Sci

Jan Beaulyn, Int'l Prog

Sam Brannen, Math

Robert Coleman-Senghor,
Eng

Brigitte Lahme, Math

Elaine McDonald, Math

Susan McKillop, Art

Tim Wandling, Eng

John Wingard, Anthro

Ruben Armiñana, President's
Office

Eduardo Ochoa, Academic
Affairs

Larry Furukawa-Schlereth, A
& F

Brad Mumaw, AS

Spring Meetings of the
Executive Committee

2/3

2/17

3/3

3/17

4/7

4/21

5/5

AGENDA

February 3, 2005

Sue Jameson Room

3:00-5:00

Approval of the Agenda

Approval of Minutes

Correspondence Received

REPORTS - T.C. 4:35

1. Chair of the Faculty – (M. Dreisbach)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (E. Ochoa)
4. Statewide Senator – (S. McKillop)
5. Chair-Elect of the Senate – (E. Stanny)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Chairs, Standing Committees – (Coleman-Senghor, McDonald, Wingard, Lahme)

BUSINESS

1. Faculty eligible for Emeritus status – attachment – T.C. 3:15
2. Faculty Governance Release Time for '05 -'06 – attachment – T.C. 3:20
3. Excellence in Teaching committee for Spring 05 – attachment – T.C. 3:40
4. SB1212 implementation – B. Chapman – attachment – T.C. 3:50
5. CSU and SSU Data Summary: SFR & Average Class Size – S. Orlick – attachment – T.C. 4:05
6. Priority Registration Policy – E. Ochoa T.C. 4:20
7. Senate Agenda – attachment – T.C. 4:55