

# EXECUTIVE COMMITTEE

---

## Members:

Jeffrey Reeder, Chair  
Laura Krier, Vice Chair  
Carmen Works, Past Chair  
Bryan Burton, Secretary  
Wendy Ostroff, Statewide Senator  
Elita Amini Virmani, Chair of APARC  
Emily Asencio, Chair of EPC  
Paula Lane, Chair of FSAC  
Hilary Smith, Chair of SAC  
Sam Brannen, At-Large  
Amal Munayer, At-Large  
Judy Sakaki, President  
Karen Moranski, Interim Provost  
Joyce Lopes, VP of A&F  
Wm. Gregory Sawyer, VP for Student Affairs  
Erma Jean Sims, CFA rep  
Guest: Noelia Brambila-Perez, AS

## Fall Meetings of the Executive Committee

8/20  
9/3  
9/17  
10/1  
10/15  
10/29  
11/12  
12/3

## AGENDA October 29, 2020

3:00 – 5:00, via Zoom

<https://SonomaState.zoom.us/j/97228752828>

Approval of the Agenda  
Approval of Minutes - 10/15/2020

## REPORTS

1. Chair of the Faculty – (J. Reeder)
2. President of the University – (J. Sakaki)
3. Interim Provost/Vice President (K. Moranski)
4. Statewide Senator Report – (W. Ostroff)
5. Vice Chair of the Senate – (L. Krier)
6. Vice President, Admin. & Finance – (J. Lopes)
7. Vice President for Student Affairs – (Wm. G. Sawyer )
8. Associated Students Report - (N. Brambila-Perez)
9. Chairs, Standing Committees –  
APARC – (E. Virmani)  
EPC – (E. Asencio)  
FSAC – (P. Lane)  
SAC – (H. Smith)
10. CFA Chapter President – (E. Sims)
11. Ex Com Rep to Sustainability Ex Com - (vacant)
12. Occasional report- Lecturers – (Vacant)

## BUSINESS

1. Begin Faculty Retreat planning – topic, format
2. From EPC: Field Trip Policy – E. Asencio, M. Weismann
3. Senate Agenda