

# EXECUTIVE COMMITTEE

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## Members:

Elizabeth Stanny, Bus

Elaine McDonald, Math

Melanie Dreisbach, Edu

Robert McNamara, Poli Sci

Edith Mendez, Math

Elizabeth Martinez, NH 212

John Wingard, Anthro

Robert Girling, Bus

Art Warmoth, Psych

Carlos Ayala, Edu

Perry Marker, Edu

Doug Jordan, Bus

Ruben Armiñana, President's  
Office

Eduardo Ochoa, Academic  
Affairs

Larry Furukawa-Schlereth, A  
& F

## Fall Meetings of the Executive Committee

~~8/25~~

~~9/8~~

~~9/22~~

~~10/6~~

10/20

11/3

11/17

12/8

## AGENDA

**October 20, 2005**

Sue Jameson Room

3:00-5:00

Approval of the Agenda

Approval of Minutes – 10/6/05 emailed

Correspondence Received

## REPORTS

1. Chair of the Faculty - (E. Stanny)
2. President of the University - (R. Armiñana)
3. Provost/Vice President (E. Ochoa)
4. Statewide Senator - (R. McNamara)
5. Chair-Elect of the Senate – (E. McDonald)
6. Vice President, Admin. & Finance - (L. Furukawa-Schlereth)
7. Chairs, Standing Committees - (Girling/Warmoth, Marker, Ayala, Jordan)

## BUSINESS

1. B.S. in BioChemistry – attachments – P. Marker
2. Senate Self-Study – attachment - E. McDonald
3. Spring Convocation - E. Stanny
4. Faculty Retreat Topic – E. Stanny
5. Emeritus Dinner – E. Stanny
6. Advising Survey – will be handed out at meeting - D. Jordan
7. Senate unit allocation – 3 & 4 unit courses – E. Stanny
8. Senate agenda - attachment