

EXECUTIVE COMMITTEE

Members:

Scott Miller, Senate office

Susan Moulton, Art

Tim Wandling, Eng

Deb Kindy, Nursing

Catherine Nelson, Poli Sci

Art Warmoth, Psych

Thaine Stearns, Eng

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 Merrifield (CFA) Poli
Sci

Copy only: Derek Pierre, ASI

Spring Meetings of the
Executive Committee

~~1/29~~

~~2/12~~

2/26

3/12

3/26

4/9

4/30

5/14

AGENDA

February 26, 2009

Sue Jameson Room

3:00-5:00

Approval of the Agenda
Approval of Minutes
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) wants report time
5. Chair-Elect of the Senate – (S. Moulton)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Vice-President of SAEM – (M. Lopez-Phillips)
8. Chairs, Standing Committees – (Warmoth, Stearns, Tiwari, Thompson)
9. CFA Chapter President – (A. Merrifield)

BUSINESS

1. Approval of faculty governance release time for '09 – '10 – attachment
2. Revision to Policy on Representation on Administrative Search Committees – S. Miller – attachment
3. Definition of faculty in Senate Constitution – T. Stearns
4. Senate block in Newsbytes – S. Miller
5. Senate agenda– attachment T.C. 4:40