

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 Merrifeld (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

March 12, 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. Revision to Philosophy curriculum (a new concentration and revisions to the major) - attachment
2. New concentration in ENSP – attachment
3. Revision to RTP policy – S. Tiwari – attachment T. C. 3:45
4. Notes on GE Reform: WASC's Expectations for Fall 2009 EER – T. Wandling - attachment
5. Senate agenda– attachment T.C. 4:40