

EXECUTIVE COMMITTEE

Members:

Catherine Nelson, Poli Sci

Melanie Dreisbach, Edu

Noel Byrne, Soc

Robert Coleman-Senghor,
Eng

Phil McGough, Bus

Elaine McDonald, Math

Elizabeth Stanny, Bus

Nancy Cunningham, Lib

Robert McNamara, Poli Sci

Rick Luttmann, Math

Ruben Armiñana, President's
Office

Eduardo Ochoa, Provost's
Office

Larry Furukawa-Schlereth, A
& F

Fall Meetings of the Executive Committee

~~8/28~~
~~9/11~~
~~9/25~~
~~10/9~~
~~10/23~~
~~11/6~~
11/20
12/11

AGENDA

November 20, 2003

Sue Jameson Room

3:00-5:00

Approval of the Agenda
Approval of Minutes
Correspondence Received

REPORTS

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

BUSINESS

1. From FSAC: Emeritus Policy – attachment – E. Stanny
2. From FSAC: Excellence in Teaching Awards – attachment – E. Stanny
3. From EPC: Two Music Department curriculum changes – new minor in World Music, changes to Jazz Concentration – attachment – E. McDonald
4. From EPC: Geography revised concentrations within the major – attachment – E. McDonald
5. Posting grades – PeopleSoft or rosters? –attachment
6. Minutes regularly by email – R. McNamara
7. Senate Agenda – attachment

ADJOURNMENT